




Netherlee and Stamperland (NeSt) Community Council AGM Minutes



Thursday 19th May 2022 – 7-7.30pm

Clarkston Hall – Lesser hall and on zoom

| Agenda Item | Minute | Action |
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| Welcome, members present and apologies | <p>Victoria welcomed everyone to the first AGM.</p> <p><i>Present</i></p> <p>Victoria Pearson (VP), Bronwen Livingstone (BL), Graham Keany (GK), Jim Boyle (JB), Martin Armitage (MA), Joanna Teuton (JT), Catriona Milosevich (CM), Duncan Scott (DS), David McDonald (DM), Siobhan McGuinness (SM)</p> <p><i>Apologies</i></p> <p>John Boyle, Margaret Corrie, Bob Shaw, Cllr Kate Campbell</p> <p><i>In Attendance</i></p> <p>Vincent McCulloch – ERC community council liaison officer, Councillor Katie Pragnell, Councillor Annette Ireland</p> | |
| Confirmation of notice given and quorum present | Victoria confirmed that quorum present and notice of AGM had been given | |
| Chair's Annual Report | <p>Victoria presented the report as attached.</p> <p> AGM - Chair report.docx</p> | |
| Secretary's Annual Report | <p>Siobhan presented the report as attached.</p> <p> AGM - Secretary report.docx</p> | |
| Treasurer's Annual Report | <p>Graham presented the report as attached.</p> <p> AGM - Treasurer report.pdf</p> <p>O'Hara's accountancy firm have audited the account. This was approved by the community council with DS and JB confirming approval.</p> | |
| Demit of current office bearers and election of office bearers | <p>Vincent McCulloch kindly stepped in as chair for this item. Current office bearers all stood down from their roles and the election of office bearers for the next term were elected as follows:</p> <p>Chair – VP proposed by DM and seconded by DS. Unchallenged.</p> | |

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| | <p>Victoria Pearson elected Chair. Vice-chair – DM proposed by SM and seconded by JB. Unchallenged. David McDonald elected Vice-chair. Secretary – SM proposed by BL and seconded by JT. Unchallenged. SM requested a Minute Secretary to be considered – accepted by the members and DM will do in June with the intention of having a rota for future meetings. Siobhan McGuinness elected Secretary. Treasurer – JT proposed by DS and seconded by CM. Unchallenged. GK has kindly offered support. Joanna Teuton elected Treasurer.</p> | |
| Appointment of independent examiner of accounts | To be discussed at future meeting | |
| Agree meeting dates for the year ahead | Continue to meet on third Thursday of the month with exception of July and December. Zoom will continue for now and remain under review | SM – cancel July booking |
| AOCB | Nil | |
| Close | VP closed the AGM and provisionally planned for next AGM - Next AGM 18 th May 2023 (TBC) | |