




# Netherlee and Stamperland (NeSt) Community Council

## Draft AGM Minutes



Thursday 20<sup>th</sup> April 2023 – 7-7.30pm

Clarkston Hall – Lesser hall

Topic	Minute	Action
Welcome, members present and apologies	<p>Victoria welcomed everyone to the AGM meeting.</p> <p><i>Present</i>                      Victoria Pearson (VP), Bronwen Livingstone (BL), Siobhan McGuinness (SMcG), Jim Boyle (JB), Joanna Teuton (JT), Catriona Milosevich (CM), Margaret Corrie (MC), Martin Armitage (MA)</p> <p><i>Apologies</i>                      Graham KEany, Duncan Scott, David McDonald, Cllr Campbell, Cllr Ireland, Cllr Pragnell, Kirsten Oswald MP</p>	
Confirmation of notice given and quorum present	It was confirmed that the appropriate notice was given and quorum fulfilled.	
Chair's Annual Report and questions from the floor	<p>VP thanked those for attending and members for the last year. The Chair report is attached below:</p> <p>                      NeSt AGM - Chair report 2023.docx</p> <p>No questions from the floor</p>	
Secretary's Annual Report and questions from the floor	<p>SMcG gave a brief summary of the report attached below:</p> <p>                      AGM - Secretary report.docx</p> <p>No questions form the floor</p>	
Treasurer's submission of Balance Sheet and Annual Accounts, and questions from the floor	<p>JT gave a summary of the report attached below:</p> <p>                      Treasurer Report NEST AGM 200423.dc</p> <p>Special thanks were noted to O'Hara's accountants</p>	
Demit of current office bearers and election of office bearers	<p>Margaret Corrie 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:                      Chair – VP proposed by CM and seconded by BL. Unopposed.  <b>Victoria Pearson elected Chair.</b>                      Vice-chair – DM proposed by JT and seconded by SMcG.</p>	Vincent McCulloch (CCLO) to be informed

	<p>Unopposed. It has been confirmed by DM in email that he was willing to continue in this role. <b>David McDonald elected Vice-chair.</b></p> <p>Secretary – BL proposed by VP and seconded by JT. Unopposed. <b>Bronwen Livingstone elected Secretary.</b></p> <p>Treasurer – JT proposed by MC and seconded by CM. Unopposed. <b>Joanna Teuton elected Treasurer.</b></p> <p>All motions were voted on and unanimously agreed by those present.</p>	
Appointment of independent examiner of accounts	IT was discussed that for the account for this financial year that O’Hara’s would be appointed. Proposed by JT and seconded by VP. Unanimously voted by the members present.	JT will confirm with O’Hara’s
Agree meeting dates for the year ahead	Meeting dates were agreed to continue on the third Thursday of every month with the exception of July and December at 7pm in Clarkston Hall. Booking is in place	
AOCB - Confirm minutes from previous AGM	Minutes from previous AGM were proposed by BL and seconded by JB and accepted as accurate at the time of the meeting.	Final minutes to be sent to Vincent McCulloch
Close - Next AGM TBC	VP thanked everyone for their attendance and provisionally confirmed the next AGM to be held in April 2024. The members are aware of this possibly changing as a result of the community council being re-elected later this year.	