

LENZIE COMMUNITY COUNCIL

MINUTES OF ANNUAL GENERAL MEETING HELD ON 20 NOVEMBER 2013 IN COMMITTEE ROOM OF LENZIE HALL

1.0 PRESENT

Suzanne Smith (Chair), Tom Gray, Tony Miles, Rosemary Craig, Ron Hall, Liz Ibbotson, John MacFadden, Christine Morrison.

2.0 APOLOGIES

Councillor Rhondda Geekie, Councillor Anne Jarvis, Pat Munro, Donald MacLeod, Sandra Thornton.

3.0 MINUTES OF AGM 2012

3.1 The Minutes of the 2012 AGM were reviewed and approved.

4.0 MATTERS ARISING

4.1 There were no matters arising.

5.0 REPORT FROM OUTGOING CHAIR

5.1 The Chairperson's Statement will be published in full on the LCC website. In summary, this report covered the activities of the Community Council, which fall broadly into three categories:

- (1) The events that the Community Council organises every year;
- (2) Community projects linked to the fabric of Lenzie and our local environment; and
- (3) Representing the views of local residents on issues that concern them.

Reference was made to a new member - Tony Miles - who had joined the Community Council during the year and was contributing to events and the running of the Community Council.

"Regular business", such as the monthly community police report and the monitoring of planning applications was also noted, together with the assistance and support received from other community groups.

The Chairperson also noted that Lenzie had achieved Fairtrade Town Status in April 2013 and congratulated the Fairtrade Group on achieving this in record time.

6.0 TREASURER'S REPORT

6.1 The Treasurer gave an account of the movement of funds for the year to 31 March 2013 and confirmed that the accounts circulated at the meeting had been audited and found to be in accordance with the books and records maintained. Income amounted to £5,686.62 and expenditure £5,693.09. Closing balance at that stage amounted to £3,032.90. The Grant income figure of £1,500 refers to £1,000 from the Woodilee Housebuilders and £500 from the East Dunbartonshire Council Community Grant fund. Both amounts were spent on the Gala in June 2012 and are included in the Gala expenditure figure of £3,371.71. A complete breakdown of Gala income and expenditure can be obtained on request.

Adoption of the accounts was proposed by Suzanne Smith and seconded by John McFadden.

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7.0 NOMINATION AND ELECTION OF OFFICE BEARERS

7.1 This year the Chair, Vice Chair and Treasurer indicated that they wished to stand down from these roles and new office bearers had been sought to replace them. The Secretary had indicated a willingness to continue in his role and, there being no other nominations, it was proposed and agreed that the positions of Chair, Vice Chair, Secretary and Treasurer for 2013-14 would be as follows:

- Chair - Tony Miles (Proposed by Tom Gray, Seconded Liz Ibbotson)
- Vice Chair – Christine Morrison (Proposed by Liz Ibbotson, Seconded Tom Gray)
- Secretary - Tom Gray (Proposed by John McFadden, Seconded Rosemary Craig)
- Treasurer - Liz Ibbotson (Proposed by Christine Morrison, Seconded Suzanne Smith).

It was agreed that it would be useful in future to have three signatories for LCC cheques, in the event that one of only two was unavailable. These would be the Chair, Secretary and Treasurer.

All those present thanked the outgoing Chair and Treasurer for their conscientious contribution to the work of the Community Council during their time in office.

The outgoing Chair also took the opportunity to thank all the members of the Community Council for their much appreciated help and support at all times during her time as Chairperson.

8.0 DATE OF NEXT MEETING

8.1 The next ordinary Community Council meeting will be held on Wednesday 11 December 2013 at 7.00pm in the Lenzie Public Halls Committee Room.