

LENZIE COMMUNITY COUNCIL

minutes of Annual General Meeting held on Wednesday 18th November 2015
in Lenzie Upper Hall

		ACTION
1.0	ATTENDANCE	
1.1	Liz Ibbotson, John McFadden, Tom Gray, Donald MacLeod, Rosemary Craig, Suzanne Smith, Russell Meek, Tony Miles, Sandra Thornton, Christine Morrison.	
2.0	APOLOGIES	
2.1	Councillor Geekie, Councillor Jarvis, Pat Munro, Jenny Lee, Mark Billington, Emma Henderson,	
3.0	MINUTES OF 19TH NOVEMBER 2014 MEETING	
3.1	These were accepted as correct.	
4.0	MATTERS ARISING	
4.1	There were no matters arising.	
5.0	CHAIR'S REPORT	
6.1	Lenzie Community Council Chair, Tony Miles, reviewed the work of the Council in the past year and thanked members for their strong support over the period. The full report will be included on the LCC website. In addition to the annual events which the Council organises every year, the Council has represented the Community on an increasing number of issues, including several Planning developments.	
6.0	TREASURER'S REPORT	
6.1	The Treasurer gave a report based on the audited accounts for the financial year 1 st April 2014 to 31 st March 2015. Allowing for expenditure on the Christmas Lights event, funds stand at £5,006.	
7.0	OFFICE BEARERS	
7.1	The current Office Bearers had agreed to continue for another year and, there being no other nominations, were duly appointed.	
8.0	AOCB	
8.1	No further business was raised.	
9.0	WALKING ROUTES AROUND LENZIE	
9.1	Following the formal AGM, there was discussion on the topic of Walking Routes round Lenzie and the possibility of producing a Guide. Alistair Kyle, EDC's Access Officer explained his role and led a discussion in which representatives of Strathkelvin Ramblers, U3A and other interested parties participated.	