

LENZIE COMMUNITY COUNCIL

MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY 17TH NOVEMBER 2010 IN PUBLIC HALL LENZIE

ACTION

1.0 ATTENDANCE

- 1.1 Rosemary Craig, Liz Ibbotson, Tom Gray, Sandra Thornton, John McFadden, Ron Hall, Suzanne Smith, Donald MacLeod, Anne Jarvis, Alan Jarvis

2.0 APOLOGIES

- 2.1 None

3.0 MINUTES OF AGM 2009

- 3.1 The Minutes of the 2009 AGM were reviewed and approved.

4.0 REPORT FROM OUTGOING CHAIR

- 4.1 The Chairperson's Report will be published in full on the LCC website. In summary, this report covered events during the year and other aspects of the Council's work. Points included the welcome recruitment of three new members, participation in the East Dunbartonshire Budget Consultations and in the public meeting on the proposed parking strategy.

5.0 TREASURER'S REPORT

- 5.1 The Treasurer gave an account of the movement of funds for the year to 31st March 2010 and stated that the accounts circulated at the meeting have been audited and found to be in accordance with the books and records maintained. Income amounted to £3,790 and expenditure £5,790. Closing balance at the end of the year amounted to £3,186. Rosemary Craig proposed adoption of the minutes and Liz Ibbotson seconded the motion.

6.0 NOMINATION AND ELECTION OF OFFICE BEARERS

- 6.1 The present office bearers having indicated that they were prepared to continue for the next year and there being no other nominations, it was proposed and agreed that the positions of Chair, Secretary and Treasurer should be filled by the present incumbents. The office bearers for 2010-2011 are therefore as follows:

- Chair - Suzanne Smith
- Vice Chair - Allan Jarvis
- Treasurer - Ron Hall
- Secretary - Tom Gray

- 7.0 There being no other business the meeting was declared closed