## HUTCHESONTOWN COMMUNITY COUNCIL

## Annual General Meeting & Elections 7pm 20<sup>th</sup> October 2015 AGENDA

- 1. Recording of members present and apologises received
- 2. Minutes of last AGM (16/10/14)
- 3. Chairpersons annual report
- 4. Treasurers report & balance sheet adopted on 22/9/15.
- 5. Stand down of current office bearers & ordinary members Independent retiring officer will officiate the call of nominations for Community Council & office bearers
- 6. Call for nominations for Community Council
- 7. Call for nominations for election of office bearers Chairperson, Vice chairperson, Secretary, Treasurer
- 8. Close of community council election results & newly elected chair will officiate for remainder of A.G.M.
- 9. Note the appointment of independent examiner of accounts for following year
- 10. Date of next A.G.M. 18th October 2016.

## **Monthly Meeting**

- 11. Minutes 22nd September 2015 monthly meeting
- 12. Matters arising
- 13. Police report
- 14. N.G.H.A.
- 15. Saturday Forum (any member wishing to Chair or V/Chair)
- 16. Councillors report
- 17. Correspondence
- 18. A.O.C.B / Open discussion

Date of next Community Council meeting to be held on the 17<sup>th</sup> November 2015. St. Francis Centre, Cumberland Street, Glasgow.