

HUTCHESONTOWN COMMUNITY COUNCIL

MEETING OF 21ST OCTOBER 2014

AGM

DRAFT MINUTES

ATTENDANCE; J STEWART, P INGRAM, J HEWITT, J MCMANUS, A BARKLY, E JACKSON, V MCHUGH, V TRAVERS, S OCHOUBER, R MURRAY, K BOYLE, S DOWLING(COMMUNITY COUNCIL RESOURCE CENTRE)

Chair opens meeting and welcomes everyone to AGM

Minute of last meeting; Chair asks everyone to look at photocopy of minutes from last year written by iain for accuracy, then asked to look at minutes that were discussed by members for the gaps when Iain left. **Adopted by John McManus and seconded by Libby Jackson.**

CHAIRPERSON REPORT; Been a bit of a rough year but will start with positives—helped out both primary schools with pencils,

Participated in both Christmas Fayre and Gorbals Fayre,

Helped with funding to the Orchard who won another award,

Actively involved with the Stokes Monument successfully being repaired and re-erected,

Had good attendance at all our monthly meetings, and we still are able to hold our meetings in this building.

It was sad that we had a complaint against myself which dragged on for a big part of the year which then was dropped.

TREASURER REPORT; £1693.84 accounts passed round to members of the group, our annual expenditure was £617.84 which was spent on things like rent for meeting room, pencils for schools, admin etc. Auditor was member of staff from Centre, **accounts adopted and agreed to keep the same person to audit accounts next year.**

ELECTION OF OFFICE BEARERS; Jeff asks someone who does not want a position to chair the meeting, J Hewitt steps in asking for names for chairperson.

Jeff proposed by J McManus, seconded by R Murray

Jeff takes the chair and nominations continue for the remaining office bearers-

Vice-chair- Robert Murray

Proposed by J Stewart, seconded by J Hewitt

Treasurer- Sydney Ochouber

Proposed by J Stewart, seconded by J Hewitt

Secretary- P Ingram

Proposed by J Stewart, seconded by E Jackson

Area Partnership rep P Ingram, substitute rep J Stewart

Licencing and planning applications will be sent to Jeff

This closes the AGM, Steve asks if we approve the draft of these minutes at our November meeting as a draft then send them to the Resource Centre.

Date of next AGM- 20th October 2015