

## Agenda – AGM

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Monday 2<sup>nd</sup> October 2017, Jordanhill School Refectory Building 19.00hrs.

- 1 Welcome.**
- 2 Apologies.**
- 3 Resignations.**
- 4 Record of AGM held on 3<sup>rd</sup> October 2016.**
  - 4.1 Accuracy.
  - 4.2 Matters arising and not dealt with elsewhere.
- 5 Chairperson's Report**
  - 5.1 Adopted Scheme for the Establishment of Community Councils (2013).
  - 5.2 Report – Increasing Roles and Responsibilities.
  - 5.3 Delegated Authority.
  - 5.4 Vacancies and Proposed Increase in Membership & Quorum.
  - 5.5 Procedure for Public Election of New Members.
- 6 Treasurer's Report**
  - 6.1 Audited and Certified Accounts - 2016/17.
  - 6.2 Appointment of an Independent Examiner of Accounts for Session 2017/18.
- 7 2017/18 Nominations & Appointments – Refer to Addendum A.**
  - 7.1 Office Bearers, Librarians & Communications Team.
  - 7.2 Associate Member(s) including Membership Candidates \*.
  - 7.3 Area Partnership Representation.
  - 7.4 Community Police Liaison.
  - 7.5 JCC Campus Sub-Committee Delegated Members (Minimum 3).
  - 7.6 Sub-Committee Members.
- 8 Elected Office Bearers - Signing of Constitution & Relevant Documents.**
  - 8.1 JCC Constitution – Chairperson / Secretary.
  - 8.2 Jordanhill Campus - Memorandum of Understanding.
- 9 Date and Time of next AGM.**
  - 9.1 2017/18 Schedule of Meetings.
  - 9.2 Date & Time of Next JCC Meeting.
  - 9.3 Date & Time of Next Campus Sub-Committee Meeting.

End of AGM.

**Jordanhill**Community Council

Post		Candidate	Proposer	Second
Chairperson		John WINFIELD		
Vice-Chairperson		Kate STILL		
Secretary		John GRIERSON		
Minute Secretary		Douglas FOTHERINGHAM		
Treasurer		Stephanie ADAMS		
Planning Librarian		Ken ROBERTSON		
Licensing Librarian				
Communications Team:	01	David BEATON		
	02	Steven RETTIE		

Post		Candidate	Proposer	Second
Associate Member:	01*	Catherine BENTON		
	02*	Charlie KAUR		
	03*	Robert McKAY		
	04	Ken ROBERTSON		
	05	Rob SCOTT		

Post		Candidate	Proposer	Second
Area Partnership Lead		John WINFIELD		
Area Partnership Alternate		David BEATON		

Post	Name
Community Police Liaison Officer	To be advised

**Jordanhill**Campus Sub-Committee

Post		Candidate	Proposer	Second
JCC Member:	01	David BEATON		
	02	John GRIERSON		
	03	Steven RETTIE		

Member	Name	
Communications:	01	Catherine BENTON
	02	Pat CHALMERS
	03	Willie DICK
	04	Tom HAMILTON
Campus Fund Manager:	05	Charlie KAUR
	06	Jim OSBORNE
	07	Gerry MATHER
	08	Euan MILLER
	09	Dave REYNOLDS
Chairperson:	10	Ken ROBERTSON