



ANNUAL GENERAL MEETING

Minute of the meeting held on 20 June 2018 in Burngreen Hall

PRESENT: Scott Johnston, Janet Mckerral, Margot MacMillan, Kay Thomson, Jim Hutchison, lynsey Bastion, Bill Craik, Amy Jarvie, Jean McLachlan, James McCormack, Jane Winters, Alan Stevenson.

ALSO PRESENT: Jean Jones, Mark Carr, Heather Mcvey.

Apologies Charles Coultard, Carol Sullivan, Anne Mcdowall

1. Scott Johnston chaired the meeting for election of office bearers.

Scott indicated previously indicated that he would be unable to continue to serve as Chairman of the Community Council. Scott Johnston advised that due to work commitments (London) over the next 6 months he will be unable to attend the Community Council Meetings and therefore will need to stand aside as Chairman. A new chairman needs to be appointed then and members were asked to give this their consideration.

Charles Coultard had also indicated that he wished to step down as treasurer. Nominations were sought for this post.

Bill Craik was nominated for Chair by Jim Hutchieson and seconded by Jane Winters and Scott Johnstonl nominated Amy Jarvie as treasurer, seconded by Janet Mckerral. Both accepted the nomination and were unanimously elected. The outgoing Chairman wished them well.

The deputy Chairman and treasurer were re- elected. The office bearers are:

Bill Craik - Chairman

Jim Hutchinson – Deputy Chairman

Amy Jarvie- Treasurer

Janet Mckerral- Secretary

Scott thanked the office bearers and members for all their endeavours during the last year.

2. Approval of Meeting Minutes held on the 21 June 2017.

The minutes were approved, proposed by Bill Craik and seconded by Kay Thompson.

3. Treasurer's Report.

The Administration account balance is £1620.38 and the project account balance is £463.57. The accounts have been sent to the auditor. Expenditure incurred included signs for the QR codes, Civic Week brochure (still to be paid)and Web site maintenance contract.

It was noted that due to NLC spending cuts the Burngreen Hall will not be available for meetings in August and October. These will be held in St Patricks Primary School dining room.

4. Chairman's Report.

The Chairman reported that the last session of the Council had been another busy year, with the Community council actively engaged in issues which affect the town of Kilsyth. A number of projects that KCC have supported have come to fruition, including introduction of parking restrictions and traffic control, QR codes, Colzium (the jewel in the crown). The Council have had good engagement with Schools on the issues of bullying and supporting student involvement in the Council.

Over the next session the Community Council will continue to work with key organisations on issues regarding the Main Street and anti social behaviours, resourcing of equipment for the Fire Station and the health centre appointment system. Conversations with Clyde Valley Housing will be maintained to secure an appropriate design, in keeping with the local area, for the former police site.

5 AOB

A member of the public gallery also expressed an interest in joining the council. Under the rules of the constitution there is room for two further co- opted members

Cherie Storey was nominated and co-opted to the Community Council with immediate effect.

These minutes are issued unapproved and will be presented for approval at the next meeting of the Community Council.

Date of next meeting 19 June 2019 at 7pm in Burngreen Hall Kilsyth

Chairman: Bill Craik

Secretary: Janet McKerral 4 Prospect Road Dullatur G68 0AN 01236 739765
secretary@kilsyth.org.uk

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