

KILSYTH COMMUNITY COUNCIL

ANNUAL GENERAL MEETING

Minute of meeting held on 15 June 2016 in Burngreen Hall

PRESENT: Scott Johnston, Margot MacMillan, Janet McKerral, Jane Winters, John Freebairn, Amy Jarvie, Carol Sullivan, James McCormack, Jim Hutchinson, Kay Thomson, Charles Coultard. Dot Clelland Jean MacLachlan Ann McDowell

ALSO PRESENT: Jean Jones, Heather McVey, Alan Stevenson PC Amanda McCann, PC Adam McManus Jim Burns, Operations Manager Bannockburn Depot John Scott, Network Manager

Apologies: Molly Kiernan, , Janet McKerral John Freebairn Amy Jarvie David Gall Jim McCormick Carol Sullivan.

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

Scott indicated that he was happy to continue to serve as Chairman of the Community Council. Scott was unanimously re elected. Also elected as office bearers were:

Jim Hutchinson – Deputy Chairman

Charles Coulthard – 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 20 June 2015.

The minutes were approved, proposed by Jim Hutchison, seconded by Charles Coulthard .

3. Treasurer's Report.

The Administration account currently stands at £1396.74. The Project account is at £463.09. However the following deductions are still to be made , £300 honoraria,£60 for Civic Week,£25 for wreath and insurance £80 and hall costs of £90. This will give an approximate balance of £830 in the Admin account.

Even after deductions for signposting the balance will be around £345.

4. Chairman's Report.

Today's AGM marks the end of another annual session of Kilsyth Community Council during which we have continued to play an active and moreover pro-active role in the policy issues affecting Kilsyth.

This year in October there were elections for the new Council and we are delighted to have new members and a good level of attendance.

Scott thanked all members of the Council for their loyal efforts, particularly the elected representatives who have been very supportive of the Council.

5 AOB

Bill Craik has met Lindsay Bastian who is interested in joining. It was agreed that she can be coopted. Bill will follow up.

Date of next meeting AGM will be 21 June 2017 at 7pm Burngreen Hall, Kilsyth