

Woodlands and Park Community Council

Minutes of Annual General Meeting

Wednesday 13 November 2024, Fred Paton Centre, Carrington Street, 7.30pm

1. Record membership, attendance, and apologies received

Membership: Tom Johnstone, Ruth Gillett, Derek Manson Smith, Gerry Doyle, Stewart Leighton, Rosanne Davidson, Colin Ewen, Patricia Panther, Sheila Gilchrist.

Attendance: Tom Johnstone, Ruth Gillett, Derek Manson Smith, Stewart Leighton, Rosanne Davidson.

Bailie Hoy, Fiona MacNeil, John Stuart

Apologies: Cllr Andrew, Colin Ewen, Gerry Doyle, Angelica Wilson, Marion Robertson.

2. Approve the presented minutes of the last Annual General Meeting (AGM) on 11 October 2023

Proposed by Tom Johnstone and seconded by Ruth Gillett

3. Approve Chairperson's annual report (written or minuted at the AGM)

Proposed by Stewart Leighton and seconded by Derek Manson Smith

4. Approve Treasurer's submission of Independently Examined Statement of Accounts

Proposed by Tom Johnstone and seconded by Stewart Leighton

5. Note implementation/continuation of the Scheme of Establishment for Community Councils

Noted

6. Current office bearers step down

7. Election of office bearers

Tom Johnstone proposed that Ruth Gillett be re elected as Chair. Seconded by Derek Manson Smith

Ruth Gillett proposed Tom Johnstone be re elected as Secretary. Seconded by Stewart Leighton.

Ruth Gillett proposed Gerry Doyle be re elected as Treasurer. Seconded by Tom Johnstone.

No one volunteered to be minutes secretary so Ruth agreed to continue temporarily.

8. Confirm that the Constitution is signed and dated by the Chairperson and 2 other members of the Community Council

This was confirmed.

9. Note appointment of Community Councillors to Outside Bodies e.g. Area Partnerships

Stewart Leighton agreed to continue as our representative on the Area Partnership

10. Note the appointment of an Independent Examiner of accounts for the next year

Noted

11. Note the appointment of Associate Members

Angelica Wilson noted as representative of Glasgow University Students Representative Council

12. Review the Inventory and Additional Resources

Noticeboard

13. Chairperson to declare that a date in October of following year will host the next AGM

Next AGM will be 8 October 2025