

BROOM HOUSE
COMMUNITY COUNCIL
ANNUAL GENERAL MEETING (AGM) & ELECTION MEETING
OCTOBER 2014

AGENDA

The current Chair will officiate for the Annual General Meeting

1. Record membership attendance and apologies received;
2. Approve the presented minutes of the last Annual General Meeting (AGM);
3. Approve Chairperson's annual report (written or minuted at the AGM);
4. Approve Treasurer's submission of Independently Examined Statement of Accounts;
5. Demit of current office bearers and all other members;

COMMUNITY COUNCIL ELECTION RESULTS MEETING

The Independent Returning Officer (IRO) will now officiate for the call of nominations for the Community Council and the call for nominations for the election of Office Bearers

6. Call of Nominations for the Community Council
7. Call for nominations for the election of Office Bearers;
 - Chairperson
 - Vice Chairperson
 - Secretary
 - Minute Secretary
 - Treasurer
 - Planning Contact
 - Licensing Contact
8. Call for nominations and the election of a Lead and Substitute Community Council Representative on the local Area Partnership
9. Close of Community Council Election Results meeting

The newly elected Chair will officiate for the remainder of the Annual General Meeting & Election Meeting

10. Note the appointment of an Independent Examiner of accounts for the next year;
11. Note the appointment of associate members;
12. Review the Inventory and Additional Resources (see clause 9c of the Scheme);
13. Chairperson confirms the date of the next AGM to take place in October 2015.

The Independent Returning Officer duties are now complete. The Chairperson will now officiate for the ordinary Community Council meeting where this is applicable.