

**Minutes of Broomhouse Community Council Annual General Meeting  
Broomhouse Community Hall  
7.00pm on 30 October 2017**

**1. Welcome**

The Chair, John Donald opened the meeting and welcomed all present. Thanked everyone for attending and explained that he would try to keep things as informal as possible and also to about an hour time.

**2. Attendance**

Present:       John Donald, Chair  
                  Ian Whyte, Secretary  
                  Fiona Whyte, Treasurer  
                  Jennifer Smith, Member  
                  Gordon Hay, Member

Apologies:    Gavin Lawson  
                  Alison Lawson  
                  Rachel Carmichael, Member

**3. Chairpersons Report**

The Chair submitted their annual report to community council and gave a precis to those present:       This year had seen an increase in the number of members  
                                  The meetings had been shortened which was a benefit to all attendees  
                                  There had also been a reduction in the number of meetings held.  
                                  The roles of the committee had less bureaucracy attached now

**4. Minutes from previous year.**

The chair informed all present that they had been submitted to Lawrence O'Neil at Glasgow City Council

**5. Membership**

During the year the BCC lost 2 members, and gained 4 members giving a current total of 8 members

**6. Activities**

Throughout the year the BCC carried out the following activities:  
                  Community Gala Day  
                  Children's Xmas Party  
                  Woodland Walk  
                  Stalled Spaces Initiative

**7. Treasurers Report**

The Treasurer informed the meeting that the accounts for the year had been completed and verified and that the BCC currently had £1,562 in its account. The accounts have now been submitted to Glasgow City Council

**8. The coming year**

The chair outlined the potential activities for the coming year:

The Children's Xmas Party

Woodlands Trust  
James Lindsey Hub  
Baillieston Rail and Road Bridge  
Event for the wider community

This list is not fixed it was the issues that the chair and members present believed to be the current issues and was subject to change

#### **9. Call for Nominations of Office Bearers**

Fiona Whyte nominated J Donald to the position of Chair, seconded by Jennifer Smith

Gordon Hay nominated Fiona Whyte to the position of Treasurer, seconded by John Donald

John Donald nominated Ian Whyte to the position of Secretary, seconded by Jennifer Smith

Some discussion took place as to whether a Vice Chair was required at this time and the decision of all present was that at this time we would not fill the role and review the need on a regular basis.

The office bearers all accepted the roles for the coming year.

#### **10. Any Other Business**

The chair informed the meeting that the dates for next year would be published shortly.

No other business

Meeting closed 7.30 pm