

**Minutes of Broomhouse Community Council Annual General Meeting  
Broomhouse Community Hall  
7.30pm on 29 October 2018**

**1. Welcome**

The Chair, John Donald opened the meeting and welcomed all present. Thanked everyone for attending and explained that the first part of the meeting was the AGM. Once the AGM has taken place including the election of new office bearer, after which the new office bearers would take up their positions and the regular meeting would take place.

**2. Attendance**

Present: John Donald, Chair  
Ian Whyte, Secretary  
Fiona Whyte, Treasurer  
Jennifer Smith, Member  
Gordon Hay, Member  
Gavin Lawson, Member  
Allison Lawson, Member  
Lee Handlin, Glasgow City Council - Community Engagement Officer  
Elaine Ballantyne, Councillor  
John Mason, MSP

**3. Approval of the minutes of last years AGM**

The Chair asked for approval of last years' minutes - Members J Smith and I Whyte approved them.

**4. Approval of the chairs annual written report**

The chair went through his report and gave a summary of the success of the previous 12 months, which included:

- The provision of a bus service for local residents during the bridge closure
- Facebook popularity thanks to the work of G Hay and J Smith.
- Clean up days around the community
- Last years kids Xmas party.

The chair gave thanks to all the members and also Councillor Ballantyne for their support and help throughout the year.

**5. Treasurers Report**

The Treasurer informed the meeting that the accounts for the year had been completed and verified and that the BCC currently had £1,735.62 in its account. The accounts have now been submitted to Glasgow City Council

## **6. Review and accept nominations for the current/vacant Officer Bearer positions**

Lee Handlin, the independent return officer informed the meeting that there had been 6 nominations for members positions within the BCC and that all had been elected unopposed. This also meant that there still some vacancies for new members, which can be filled at anytime throughout the year.

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

Chairperson A Lawson proposed by J Smith and seconded by J Donald.

Secretary J Smith proposed by A Lawson and seconded by G Lawson

Vice Chair Remains vacant after some discussion

Treasurer G Lawson proposed by I Whyte and seconded by G Hay

In addition to the above all Planning and Licensing consent information will be sent to J Smith via the BCC website.

The Area Partnership meetings will be covered by A Lawson and supported by J Smith and the other members of the BCC.

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

## **8. Any Other Business**

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

No other business

Meeting closed 8.00 pm