



MINUTES OF ANNUAL GENERAL MEETING

Wednesday 10th January, 7pm @ Redburn Community Hub

Present: *David Dunlop (Chair), David Phillips (Vice Chair), Jean Walker (Treasurer), Toni Doyle (Secretary), Chris Pless, Pauline Hughes, Rodger Walker, Elaine Walker (Community Development), Craig McLellan (Community Development), Morgan Blackie (Legacy Hub), Stewart McConnell (Press Rep), Sgt Will Thomson (Police Rep).*

Apologies: *No apologies received.*

Item	Topic and Discussion	Action	By Who
1	<p>Apologies</p> <p>None received</p>		
2	<p>Chair's Report</p> <p>Chair spoke of the achievements and challenges experienced over the last 18 months. He congratulated the CC on a successful Yuletide Event and stated that he believed the CC could only continue to get stronger as we continue to learn and grow as a group.</p> <p>He also spoke of funding success and fantastic progress in community engagements and building relationships with 3rd party groups.</p> <p>He emphasised that gaining new members is key to our success and</p>		

	<p>thanked all members for their contributions to a successful year.</p> <p>He stated that it has been a privilege to serve as Chair for the time that he has done and wishes whoever gains the seat every success and luck for a positive year ahead!</p>		
3	<p>Treasurer's Report</p> <p>Jean Walker explained the accounts in detail.</p> <p>Just under £15,000 was secured in funding and used for the Yuletide Event held in November. There is £1484.35 in the Project Account to kickstart any events held in 2024.</p> <p>This money was gained through fundraising and ticket sales at the Yuletide Event.</p> <p>JW also explained in detail the purchases for the Main Account. Storage for the event, a new printer and stationary were purchased this year. As well as funds used for winners of the Marymass Garden Competition.</p> <p>£507.62 was spent, leaving a balance of £251.44</p> <p>(A Full Breakdown of Accounts can be issued upon request)</p>		
4	<p>Election of Chair</p> <p>Pauline Hughes nominated Chris Pless, seconded by Jean Walker.</p> <p>David Dunlop nominated himself, seconded by David Phillips.</p> <p>Chris Pless carried the vote and accepted position of Chair.</p>		

	<p>*CP took his seat and the rest of the votes were carried out by Elaine Walker*</p>		
5	<p>Elections of Vice Chair</p> <p>Chris Pless nominated Pauline Hughes, seconded by David Dunlop.</p> <p>The vote was carried and Pauline Hughes accepted the position of Vice Chair.</p>		
6	<p>Election of Treasurer</p> <p>David Phillips nominated Jean Walker, seconded by Pauline Hughes.</p> <p>Vote carried and Jean Walker accepted the position of Treasurer.</p>		
7	<p>Election of Secretary</p> <p>Jean Walker nominated Toni Doyle, seconded by Pauline Hughes.</p> <p>Vote carried and Toni Doyle accepted the position of Secretary.</p>		
8	<p>Constitution Amendments</p> <p>The constitution was agreed to be adopted subject to the following changes:</p> <p>11.2 – The Community Councils accounts will be presented by the Treasurer to NAC’s executive director for external examination annually.</p> <p>11.6 – Any remunerations by a Community Councillor must be subject to prior agreement by the</p>		

	<p>committee and receipts submitted within 30 days.</p> <p>13.3 – The Annual General Meeting of Community Council shall be held within 18 months of the previous AGM.</p> <p>13.6 – A quorum of members of Community Council will consist of no less than 5 elected upholding members.</p> <p>17.1 – The Council Treasurer shall receive all monies due to Community Council, meet all expenditure authorised by Community Council, keep proper financial records, fully vouched and prepared annual accounts for approval of the Council and submission to NAC annually.</p>		
<p>8</p>	<p>Close of AGM</p> <p>Chris Pless concluded the AGM. Giving Thanks to David Dunlop and David Phillips for their service as Chair and Vice Chair.</p> <p>Chris anticipates a successful year ahead and looks forward to helping the CC become integral in community work and is positive we can gain new members, knowledge and insights in the coming months.</p>		