



**Garthamlock, Craigend & Gartloch Community Council
Annual General Meeting
Tuesday, 17 October 2023 at 6 p.m.
Greater Easterhouse Supporting Hands (G.E.S.H.)**

AGENDA

The current Chair will officiate for the Annual General Meeting (AGM)

1. Welcome, Introductions, Attendance & Apologies
2. Approval of Minutes from last year's AGM (29.11.22)
3. Approve Chair's written annual report (or minuted at the AGM)
4. Approve Treasurer's submission of Independently Examined Statement of Accounts
5. Demit of current Office Bearers
6. Call for nominations for the election of Office Bearers
(Chaired by CC member not standing for any office positions)
 - Chair
 - Vice-chair
 - Secretary / Minute Secretary
 - Treasurer
 - Planning / Licensing Contact
 - North East Area Partnership Lead & Sub

The newly elected Chair will officiate for the remainder of the AGM

7. Note the appointment of an Independent Examiner of accounts for the next year
8. Note the appointment of any Associate Members
9. Review the Inventory and Additional Resources (see clause 8.7 of the Scheme 2018)
10. Chairperson confirms the date of the next AGM to take place in October (2024)

**The Chair will close the AGM and now officiate for the ordinary meeting of the
Community Council.**