

# **CAMBUSLANG COMMUNITY COUNCIL**

## **ANNUAL GENERAL MEETING**

**MINUTES OF MEETING 21 NOVEMBER 2017 7.30 PM**

### **VENUE: CAMBUSLANG INSTITUTE**

#### **Present**

D Thomson Chairman  
H B Allan Secretary  
J Bachtler Treasurer  
H Allison  
R Allison  
D MacDonald  
D Porter  
L W Wallace

#### **In Attendance**

PC A MacIntyre (Police Scotland)  
PC P Patterson (Police Scotland)  
J Geddes ("Reformer")  
D Sutton  
E A Allan (Minute Secretary)

#### **Welcome**

The Chairman welcomed Members, Police representatives and others present to the Meeting.

#### **Apologies**

M Farmer, E-A Callaghan, G Killen MP, Cllr Bradley, Cllr LeBlond, Cllr Walker.

#### **Minutes of the November 2016 AGM**

The Chairman asked for any comments on the Minutes. There were no comments or corrections.

Minutes proposed by Mr Allison and seconded by Mrs Allison.

#### **Matters Arising**

There were no matters arising.

#### **Chairman's Report**

The Chairman read a report to the Meeting on the events of the previous year.

#### **Treasurer's Report**

Mr Bachtler gave the Treasurer's Report. Balance at start of 2016-17 financial year in Main Account was £35,882.96. Income during the year was £62,039.53. Expenditure during the year was £91,427.08. Balance at end of 2016-17 financial year £9,172.68, comprising £5,330.68 for Cambuslang Community Council, £2,300.00 for Cambuslang in Bloom and £1,542.00 for Friends of Holmhills Wood Community Park.

Mr Bachtler said key developments during the year had been the award of Community Choices Fund grant of £58,960 and the creation of two separate RBS accounts for the sub-groups Cambuslang in Bloom and Friends of Holmhill Wood Community Park. The Community Council Accounts were audited and approved by South Lanarkshire Council.

### **Resignation of Member**

The Chairman advised the Meeting that Mrs Gurling had written to the Secretary intimating that she wished to step down from the Community Council. The Secretary advised the Meeting that he had written to Mrs Gurling thanking her for her years of service, initially as a representative of Cambuslang Churches and latterly as a Member of the Community Council and wishing her well for the future.

### **Election of Office Bearers**

Under the new Constitution agreed with South Lanarkshire, Office Bearers, other than Chairman, have to be elected yearly.

Mr Bachtler proposed that Mrs Farmer should be re-elected as Vice-Chairwoman. This was seconded by Mrs Wallace. There being no alternative proposals, this election was approved.

Mr Allan had previously indicated that he intended to step down as Secretary. The Chairman and the Treasurer both thanked Mr Allan for his service as Secretary. Mr Bachtler proposed that Mr Porter should be elected as Secretary. This was seconded by Mr Allison. There being no alternative proposals, this election was approved.

Mrs Allison proposed that Mr Bachtler should be re-elected as Treasurer. This was seconded by Mr Allan. There being no alternative proposals, this election was approved.

### **Any Other Business**

Mrs Allan confirmed that, as previously indicated, she would be stepping down as Minute Secretary. She was thanked for her service to the Community Council.

### **Close of Meeting**

There being no further business the Chairman thanked those present for their support at the Annual General Meeting and closed the Meeting advising Members that the next Annual General Meeting will be held on Tuesday 20<sup>th</sup> November 2018.