

LENZIE COMMUNITY COUNCIL

minutes of Annual General Meeting held on Wednesday 19th November 2014
in Lenzie Upper Hall

		ACTION
1.0	ATTENDANCE	
1.1	Liz Ibbotson, John McFadden, Tom Gray, Donald MacLeod, Rosemary Craig, Suzanne Smith, Emma Henderson, Jonathan Martin, Tony Miles, Sandra Thornton.	
2.0	APOLOGIES	
2.1	Councillor Geekie, Pat Munro, Christine Morrison.	
3.0	MINUTES OF 20TH NOVEMBER 2013 MEETING	
3.1	These were accepted as correct, proposed by Rosemary Craig and seconded by Liz Ibbotson	
4.0	MATTERS ARISING	
4.1	There were no matters arising.	
5.0	CHAIR'S REPORT	
6.1	Lenzie Community Council Chair, Tony Miles, reviewed the work of the Council in the past year and thanked members for their strong support over the period. The full report will be included on the LCC website. One member retired during the year and tribute was paid to his sterling work over many years. In addition to the annual events which the Council organises every year, the Council has represented the Community on an increasing number of issues, including maintenance of Post Office services, now reaching a successful conclusion, new housing and supermarket proposals and longer term Planning development.	
6.0	TREASURER'S REPORT	
6.1	<p>The Treasurer gave a report based on the audited accounts for the financial year 1st April 2013 to 31st March 2014. Funds at the beginning of the year stood at £3,033 and finished at £6,186. However, £3,030 of that sum was earmarked for the Gala, so that the final outcome for the working year stood at around £3,156. The largest items of expenditure were Gala £3,119. donations to local groups £775 and Christmas events £695.</p> <p>The main sources of income were EDC £2,570, a grant from the Celebrate/Big Lottery Fund £3,030, Woodilee housebuilders £1,000 and Gala income £1,329. Given that our main sources of income are either fixed or reducing and our expenses are increasing considerably, we will have to look for external funding in order to maintain the level of activity to which the local community has become accustomed.</p>	
7.0	NEW MEMBERS AND LENZIE ACADEMY REPRESENTATIVE	
7.1	Emma Henderson has agreed to join the Community Council and it was agreed that she be appointed to one of the two co-opted positions on the Council. Jonathan Martin is a Captain at Lenzie Academy and has	

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	agreed to provide a link with the Academy. The Council welcomed the appointment of a young person to a position which has not been occupied for some years.	
8.0	OFFICE BEARERS	
8.1	The current Office Bearers had agreed to continue for another year and, there being no other nominations, were duly appointed.	
9.0	AOCB	
9.1	No further business was raised.	
10.0	NHS PRESENTATION	
10.1	Following the formal AGM, an interesting presentation was given by Mark McAllister, showing the current developments at South Glasgow Hospitals.	