

Meeting (no.426) of Broomhill Community Council

11th October 2023
19:00-20:00
Broomhill Primary School Library
57 Edgehill Rd, G11 7HZ

Agenda

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

1. Welcome
2. Sederunt & apologies
3. Approve the minutes from last AGM
4. Approve Chair's written annual report (or minuted at the AGM)
5. Approve Treasurer's submission of Independently Examined Statement of Accounts
6. Approve roles to be elected (new/existing positions to be filled i.e., roads/funding/liveable neighbourhoods)
7. Demit of current office bearers
8. Call for nominations for the election of Office Bearers
(Chaired by CC member not standing for any office positions)
 - (a) Chair
 - (b) Vice-chair
 - (c) Secretary
 - (d) Minute Secretary
 - (e) Treasurer
 - (f) Planning Contact
 - (g) Licensing Contact
 - (h) VPCT Area Partnership Lead
 - (i) Othe Roles Funding? Liveable Neighbourhoods? Roads? Etc.
- (The newly elected Chair will officiate for the remainder of the AGM)
9. Note the appointment of an Independent Examiner of accounts for the next year
10. Note the appointment of any associate members
11. Chairperson confirms the date of the next AGM to take place in October 2024

12. Public Open Forum (~19:30-20:00)
13. Zero Hour Resolution
14. Updates
 - (a) VPAP
 - (b) Broomhill Community Hub Trust / Bowling Green
 - (c) Friends of Naseby Park
 - (d) Planning
 - (e) Planters
 - (f) CC Elections
15. AOCB