

Broomhill Community Council

Minutes of the 2023 Annual General Meeting held on 11th October 2023 at 7:00pm in Broomhill Primary School Library, 57 Edgehill Rd, Glasgow G11 7HZ

1. Present were: BCC members Barbara McTavish, Roy Hamdy, Morag McKerrell, Charles Scott, Hector Rufrancos, Lorna McWilliams, Martin Keane and David Rennie - all BCC, plus Steven Dowling GCC and GCC Councillors Feargal Dalton and Lana Reid - McConnell and local resident G Alan Ramsay
Apologies Cllr Eunis Jassemi, Police Scotland
2. Minutes of the 2022 AGM. The minutes of the previous AGM which was held on Wednesday 12th October 2022 were approved.
3. Chairperson's Annual report The Annual Report was presented by Barbara McTavish and approved
4. Final accounts for the period 1st September 2022 to 31st August 2023 were submitted to members by Charles Scott the Treasurer following independent examination and certified correct and approved by the committee.
5. **Demit of current Office Bearers.** At this point Steven Dowling took over temporary chairmanship of the meeting and called for nominations to roles within the Community Council.
6. Call for Nominations for the Community Council
7. The following members accepted roles. Barbara McTavish - Chair, Lorna Mc Williams - Vice Chair, Hector Rufrancos - Secretary and website maintenance, David Rennie - VPAP Lead Contact, Charles Scott - Treasurer, Minutes Secretary, Area Partnership substitute, Planning and Licensing contact, VPCT rep, Facebook maintenance

At this point Steven Dowling stood down and Barbara McTavish took over as chair

8. Noted the continuation of the Scheme for the Establishment of Community Councils
9. Members proposed a vote of thanks to Linsey Tasker, the independent accounts examiner and proposed that she be asked to do the role for the 2023-4 accounts
10. No Associate members were appointed
11. The inventory of Broomhill Community Council's assets was also submitted and approved
12. The Chair declared that the next AGM would be on 9 October 2024 at a venue to be decided.
13. The meeting concluded with a vote of thanks to the 2 chairs.

An Ordinary Community Council meeting commenced at 19:30