

STONEHOUSE COMMUNITY COUNCIL

(www.community-council.org.uk/stonehousecommunitycouncil)

Chairman: George Smith, 6 Naismith Court, Stonehouse. Email: georgepm244@aol.com
Secretary: Robert Freel, 75 Lockhart Street, Stonehouse. Email: robfreel@btinternet.com

ANNUAL GENERAL MEETING MONDAY 19th NOVEMBER 2012

1 MEMBERS PRESENT & APOLOGIES

G. Smith, R. Craig, M. Casey, R Freel, G Haddow ,B Grant, J Hewart, S Montgomery Cllr Graeme Campbell, Cllr Cooper, Cllr Dorman and Cllr Holman. Around 97 members of the public.

Apologies: W. Mackie.

The Chairman, George Smith thanked all in attendance for coming out on such a wild night, he advised that the first meeting of the evening would be the AGM and that the normal business meeting would follow and that most issues that people were in attendance for would be dealt with at the following meeting. It was anticipated that the AGM would take approximately 30 minutes. Once the AGM was finished the community council would then have its normal monthly meeting.

2 PREVIOUS AGM MINUTES

2011 AGM minutes were distributed to the floor and agreed by those present as being a correct record of the meeting.

3 REPORTS

3.1 Chairman

George Smith intimated that a written report was available with the meeting papers however only 25 copies of papers had been printed. A brief summary of the work done in the previous year was given verbally.

3.2 Treasurer

Willie Mackie had tendered his apologies and had provided a summary of the bank balance to date. Almost 50% of the grant had been spent so far.

4 NOMINATED / CO-OPTED MEMBER.

4.1 Secretary advised that a call for nominations had been placed in the Stonehouse News and on the web site for nominated members however no new nominations had been received and that the organisations namely MDRA and School board had intimated that they wished their nominees to continue. The nominee J Hewart from Rascals play group advised that Rascals had been wound up but that she was willing to continue on the community council. It was agreed that the CC co-opt Jackie to the Community council with regards pre school issues.

4.2 Agreed that Members B Grant (MDRA), S Montgomery (Stonehouse School Parent Council) be taken on as nominated members and that J Hewart be co-opted to the vacant member position.

5 LECTION OF OFFICE BEARERS

The Chairman vacated the chair and asked the Vice chair Robert Craig to take over for this agenda item. Vice chair advised that all interim members elected had indicated that they were willing to continue in their post and asked for any further nominations. No further nominations were received therefore Status quo maintained.

5.1 Chairman – George Smith

5.2 Vice Chair – Robert Craig

5.3 Minutes & Correspondence Secretary – Robert Freel

5.4 Treasurer – Willie Mackie

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Robert Freel stated that a further a call for nominated members could be made through the local press.

6 ADOPTION OF CONSTITUTION

Secretary advised no amendments to constitution and no proposals for change and asked that the previous year's constitution be adopted.

7 APPOINTMENT OF AUDITOR

Secretary advised that the Cc used an accountancy firm in Lanark MRA Accountants and that it was proposed to continue using them. Agreed by all to continue with this firm of accountants.

8 LIST OF FUTURE MEETINGS

Chair advised that meetings are on the 3rd Monday of the month with the exception of July and that the secretary had produced a list of dates which would be made available on the website and in the local notice boards.

9 AOCB

No other business raised and Chair closed the AGM at 7.55