

LESMAHAHOW COMMUNITY COUNCIL
Lesmahagowcc@outlook.co.uk
Minutes of AGM held on the 10 th October 2019 at 19.30 at the Resource Centre. Lesmahagow

Item	
1	Members Present and Apologies
	<p>Catriona Arthur-Inch (co- Secretary), Mark Waugh (Treasurer), Shona Meikle, Barbara Inch & Margaret Craw.</p> <p>Apologies: Jim Tague (Chair), Ailsa Lorimer, Garry Hillan, Councillor Colin McGavigan, Councillor George Greenshields and Councillor Mark Horsham.</p>
2	Minutes of Previous AGM
	Proposed: Barbara Inch ; Seconded: Catriona Arthur-Inch
3	Treasurer Report
	<p>Treasurer's Report: Mark Waugh provided his Annual update on the Community Council Finances. Mark advised that each year the grant get topped up to £515.00 and in the 18-19 year we spent £330.85. This is made up of:</p> <p>Printing £72.35 Affiliation Fees £35.00 Accomodation - £163.50 Honorarium- £60.00</p> <p>Mark also advised that £80.00 has been spent on advertising and he has already submitted the final accounts to South Lanarkshire Council.</p>
4	Standing Down and Re-election of office bearers
	It has been agreed that Mark should remain the Treasurer for Lesmahagow Community Council and this was proposed by Margaret Craw and seconded by Barbara Inch. It was also agreed that Catriona and Ailsa should continue to split the secretary role. This was proposed by Margaret Craw and seconded by Barbara Inch.
5.	Constitution
	It has been agreed that there are no changes to the constitution.
6.	Vacant Posts
	At the moment we have 4 vacant positions. It was agreed that we are going to open this up and allow new members to join.
7.	Dates of next AGM
	Our next AGM will be held on Thursday 8 th October 2020