

Denny & District Community Council

Draft Minutes of
ANNUAL GENERAL MEETING
12th November 2007

Meeting held in Denny Business Centre - Carronbank 7p.m - 9p.m.

PRESENT:

APOLOGIES:

Community Councillors: John Rintoul
Roy Robertson David Dow
Mick McIntosh Colin Belbin
Christine Bell Chrissie Docherty

Jennifer Steel
John Cooper

Local Councillors:

Councillor Alex Waddell
Councillor Johnny McNally
Councillor Jim Blackwood

Regular attendees:

Jim Marshall – Falkirk Council Community Services
Deborah Punchon – Falkirk Herald
Lindsay Burns – Denny High School
Ray Richards

Guests:

Lynne Belton – Denny Community Flat
Jeanette Thacker - “
Nora Fowler - “

Minute Secretary: Christine Bell

1.0 WELCOME

Action

Convenor John Rintoul opened the meeting and welcomed everyone present.

2.0 TREASURER’S REPORT

The treasurer David Dow read out the annual report details. Full copies of the report were distributed at the meeting. There were no question raised regarding the accounts. The accounts were adopted by John and seconded by Colin.

3.0 MINUTES OF PREVIOUS AGM MEETING

The minutes of the previous AGM meeting were proposed by Colin and seconded by David.

4.0 ELECTION OF OFFICE BEARERS

SEVEN MEMBERS PRESENT WERE ELIGIBLE TO VOTE ON THE ELECTION OF OFFICE BEARERS.

JIM MARSHALL WAS ACTING CHAIR FOR ELECTION OF OFFICE BEARERS.

4.1 CONVENOR .FOR DDCC.

John Rintoul was proposed for re-election by all members present. John accepted his re-election so was appointed Convenor.

4.2 VICE CONVENOR FOR DDCC

The current Vice Convenor Jennifer Steel was not present but was proposed for re-election by all present.

Jennifer was officially accepted as Vice Convenor.

4.3 SECRETARY FOR DDCC.

The current Secretary Roy Robertson was proposed by all present for re-election.

Roy accepted this re-election so was officially accepted as Secretary of DDCC.

4.4 TREASURER

The current Treasurer David Dow was proposed by all for re-election.

David accepted this proposal so was officially accepted as treasurer of DDCC.

4.5 PRESS SECRETARY

The current Press Secretary Colin Belbin was proposed by all for re-election. Colin accepted the proposal so was officially accepted as Press Secretary for DDCC.

4.6 MINUTE SECRETARY

Until recently the minutes have been taken by an external minute taker but this role has been undertaken by Christine Bell who has helped out by taking minutes sine June this year.

Christine was proposed as Minute Secretary by all present. Christine accepted this proposal so was officially accepted as Minute Secretary of DDCC.

4.7 END OF AGM PROCEEDINGS