



Dullatur Community Council – EGM Minutes

Date of Meeting: 17 March 2018

Location: Dullatur Village Hall

Attendees:

Community Councillors: Alan Davidson
Margaret Kennedy (Apologies)
Lyndsey Leitch
Vivien Mitchell
Margaret Smillie
Marilyn Sweet (Apologies)
Tony Ross
John Wright
David Young

Members of Public: See Attachment

Agenda:

1. Welcome and Agree Appointment of Office Bearers

Vice-Chair, John Wright, in his capacity as Acting Chair welcomed everyone to the meeting and invited nominations for the position of Chairperson. As per the guidance from North Lanarkshire Council (NLC) once the Chairperson was elected the meeting would be Chaired by the new Chair. The following candidates were duly elected uncontested:

Chairperson:	Alan Davidson	
	Proposer : Vivien Mitchell	Secunder: David Young
Vice-Chairperson:	Tony Ross	
	Proposer : Vivien Mitchell	Secunder: David Young
Secretary:	Margaret Smillie	
	Proposer : Vivien Mitchell	Secunder: David Young
Treasurer:	Margaret Kennedy	
	Proposer : Vivien Mitchell	Secunder: David Young

Note: Margaret Kennedy was not present but had indicated prior to the meeting that she was happy to accept the position

2. Agree Schedule of Forthcoming Meetings

The new Chair, Alan Davidson, indicated that meetings would continue on the second Monday of every month at 8pm (following typical scheduling of meetings) with the exception

of April (delayed due to the Easter break); there would no meetings in July / August. Dates of all meetings would be published on the notice board and are as follows:

23 April 2018	14 May 2018
11 June 2018	10 September 2018
8 October 2018	12 November 2018
10 December 2018	

3. Agree Accounts for 2016/17

The Chair asked if all committee members had a copy of the latest audited accounts (2016/17). It was noted that these had been signed by John Wright and Margaret Smillie and were proposed for approval. John Wright indicated that since he signed the accounts he was aware that there was an account not included in the accounts (held by R Hinds in the name of DCC) with a balance of £27.91. In clarification with one of the longstanding residents it was established that this may be an old account that has remained dormant for some time. Some questions then followed from the floor. In particular a resident who had received some, but not all of, the financial information relating to the financial accounts queried how the auditors could be in a position to sign the accounts. It was confirmed that a full account pack had gone to the auditors. The Chair explained that there is a Maintenance Account that is separately audited and that that account was not submitted for approval. The Chair confirmed that the accounts had been tabled in a form that was approved by North Lanarkshire Council (NLC), signed by office bearers and audited by NLC's approved accountants. John Wright said that Marilyn Sweet, in giving her apologies for the meeting, had asked if the accounts could be held over for approval at the next ordinary meeting (all committee members were copied to Marilyn's email request dated 15-March-2018). The Chair proposed that as the accounts were signed and audited a decision should be taken at this meeting as to whether or not to approve the accounts, and further explained that to the extent that vote was not passed the accounts would need to be tabled at the next meeting. The accounts were then tabled for approval and were agreed as approved by a vote of 5-2.

Meeting closed. **Date of next meeting 23 April 2018**

Members of Public in Attendance:

Ann Bennie

Lynn Arbuckle

Gillian Rose

Bill Gurney

Jean Young

Ian Bishop

Margaret Young

Bill Smillie

J McLachlan

D Davidson

S Davidson

M Stewart

J Maclean - Houston

Jack Houston

Elaine Stevenson

Deborah Davidson

Julie Ferguson

Ian Ferguson

Terry Williams

Paul Mitchell

Carole Humes

Renwick Leitch

Rita Stewart

Colin Stewart

Jim Harkins

Members of Public with Apologies:

Amanda Britain

Ann & Ross McEachern

Sandy & Margaret Anderson

Carole Provan

Brenda & Des Flynn

Lorne Brown

Garry Davidson

Kenny Kennedy

Dr John & Inez Milligan