

Jackton & Thorntonhall Community Council



Date: Thursday, 17th October, 2024

Time: 7:30 PM

Venue: Thorntonhall Tennis Club

Annual General Meeting Agenda

1. Present/Apologies

- o Secretary records those members and SLC councillors present, and any apologies. Members of the public should be counted separately. 2.

Minutes of Previous AGM

- o Minutes from the previous AGM (Nov 2023) submitted for approval to the Community Council.

3. Chairperson's Report

- o Written report of the year's main items and local issues covered at meetings. Details of any actions and achievements of the Community Council over the past year.

4. Treasurer's Report

- o Accounts up to the end of last month and details all income and expenditure details.

5. Secretary's Report

- o Administrative matters in the last year.

6. Filling the vacancy for an ordinary member of the Community Council

- o as requested in last meeting; propose and second

7. Chair and Secretary stand down (resignations); Vice Chair takes over the running of the meeting

- o nomination for Secretary; propose and second
- o nomination for Chair; propose and second
- o re-election of Treasurer

8. Constitution

- o No changes proposed.

9. Adherence to the SLC Scheme, Handbook and Code of Conduct o All

members of the Community Council must agree to abide by the rules and, where possible, the guidelines contained in the SLC 'Guidelines Handbook for Community Councils in South Lanarkshire', the 'Scheme for the Establishment of Community Councils' including 'appendix 4 Code of Conduct for Community Councillors'.

10. Bank Account

o New bank mandate required to include new office bearers

11. Confirmation of Meeting Dates for 2024-2025

o Decide on frequency of meetings, time and venue.

o Proposed as 9 meetings each year, all months except summer months July and August and not December (unless a need arises). Third Thursday of the month: November, January, February, March, April, May, June, September and October. Time 7.30pm, venue Thorntonhall Tennis Club.

o 'Sub-group meetings' suggested for 6.30pm on the same date as the Community Council, as and when required.

o As and when required, and subject to suitable accommodation, a Jackton venue to be considered.

o Specifically, the Community Council to meet on the following Thursdays, at 7.30pm in the Thorntonhall Tennis Club: 21st November 2024; 16th January 2025; 20th February 2025th ; 20th March 2025; 17th April 2025; 15th May 2025; 19th June 2025; 18th September 2025; 16th October 2025; 20th November 2025

This concludes the business of the Annual General Meeting.