

AGENDA ITEM No. 2.

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY 16th June 2004 IN THE STAFF ROOM OF BELLSHILL ACADEMY

WELCOME

The Chairman welcomed everyone to the third Annual General Meeting.

ATTENDANCE

The attendance is as indicated in the Attendance Register including apologies.

FINANCIAL ACCOUNTS

The Treasurer presented the financial report, which showed an income of £4787.25 down £491.74 from 2003, mainly due to a reduction of £450.00 from the Community Grants Scheme. Expenditure increased by £616.98 leaving a balance of £4804.45. The Treasurer was thanked for his presentation.

ANNUAL REPORT

In his report the Secretary highlighted several items of interest beginning with the opening of the Street Fair by Superintendent Wilson Butler and the A.G.M., at the beginning of the session in Bellshill Academy. This was followed by the presentation of a bicycle to the Community Police and the important contact with the Head Teacher of Cardinal Newman High School, Mrs Isabelle Boyd and the presentation of Bellshill Community Council Jubilee Prize. The following presentations at the monthly meetings were made: - N.L.C. Corporate Plan by Gavin Whitefield, Ethnic Aware Team by David Ormiston, Reema Road Recycling Scheme by Rosalyn Griffiths.

Attendance throughout the year was 90%

The Secretary was thanked for his report and his work throughout the year.

ELECTIONS OF OFFICE BEARERS

It was moved by Duncan McLeod and seconded by Tom that the existing Office Bearers be re-elected: -

Tom Leggate	Chairman
Ernest McEwan	Treasurer
Willie Foy	Secretary

QUADRENNIAL ELECTIONS

The forthcoming Quadrennial Elections in October were discussed. Some of the points raised were the publicising of meetings and display of minutes in public places. Changing the A.G.M to April of each year was discussed.

The meeting was closed at 8:00pm