

AGENDA ITEM No. 2(a)

MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY 21ST JUNE 2006 IN THE STAFF ROOM OF BELLSHILL ACADEMY AT 7:00PM

WELCOME

The Chairman, T Leggate opened the meeting.

ATTENDANCE

T Leggate	A Wylie
T Taylor	D McLeod
A Forsyth	E Williamson
P Bannister	W Baker
E McEwan	W Foy

FINANCIAL REPORT

The Treasurer, E McEwan presented the audited accounts as presented by the Auditor, A Heffron MA, CPFA. The Income and Expenditure Account showed a total Income Of £4463.97 with a total Expenditure of £4192.06 showing a balance of £271.91 surplus. The Treasurer went on to highlight various items of interest.

ANNUAL REPORT

The Secretary reported that attendance at meetings remained at 90%. Bill Faulds, Senior Community Warden attended a meeting and outlined the duties of the Community Warden. We continued to support the Armistice Day Parade. A display board was purchased and situated in the Cultural Centre and good use was being made of it. The Office Bearers attended the Annual Prizegiving Ceremony of Bellshill Academy. Another successful Street Fair was organised. Thanks to all the Churches and Voluntary Organisations who took part.

ELECTION OF OFFICE BEARERS

A Wylie was appointed Proterm Chairman and nominations were requested. It was moved by D McLeod and seconded by T Taylor that existing Office bearers be re-elected. This was unanimously agreed.

CHAIRMAN	T Leggate MBE
VICE CHAIRMAN	D McLeod
SECRETARY	W Foy
TREASURER	E R McEwan

LOCAL AREA PARTNERSHIP was discussed at great length.

THE FUTURE

It was agreed to discuss ideas for the future at the September Meeting.