

SHOTTS COMMUNITY COUNCIL

23RD JUNE 2008

NORTH LANARKSHIRE COUNCIL
CORPORATE SERVICES

A.G.M.

13 AUG 2008

CLM

General	Design	HR	Legal	Proc
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MEMBERS PRESENT:-

James Muir, James Easton, ~~John McKie, Eileen King, William Hannah,~~
Morag Forsyth, Alex Forsyth, William Easton, William Gardiner,
David Connor, Gordon Tonnar, John Leckie, Robert Gordon.

ALL POSTS WERE THEN DECLAIRED VACANT

CHAIRMAN

Mr, John Leckie, proposed by Alex Forsyth seconded by James Easton.

VICE CHAIRMAN

Mr, Robert Gordon, proposed by James Easton seconded by Alex Forsyth.

TREASURER

Mr, James Easton, proposed by Robert Gordon seconded by John McKie.

SECRETARY

Mr, James Muir, proposed by Robert Gordon seconded by Morag Forsyth.

SECRETARIES ADDRESS

42, DYFRIG STREET DYKEHEAD SHOTTS ML7-4DQ

The Minutes of the previous meeting were read and their adoption
Moved by Mr James Easton seconded by Mr Robert Gordon.

Nominations No Nominees were put forward.

BALANCE SHEET

This was passed by Mr Alex Forsyth seconded by Mr John McKie

GENERAL BUSINESS

1, All Members to receive Travelling Expenses and supplied with a soft drink at all
Meeting which will amount to £ 30-00 annually.

HONORARIUM

CHAIRMAN £ 25-00 PER QUARTER

TRESURER £ 50-00 PER QUARTER

SECRETARY £ 150-00 PER QUARTER

ALL MEETINGS WILL TAKE PLACE ON THE FIRST TUESDAY OF EACH MONTH