

SHOTTS COMMUNITY COUNCIL

23RD JUNE 2009

A.G.M.

NORTH LANARKSHIRE COUNCIL CORPORATE SERVICES				
- 8 SEP 2009				
Central	Design	HR	Legal	Proc

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, Alex Forsyth proposed by John Leckie seconded by John McKie

VICE CHAIRMAN

Mr, David Connor proposed by Gordon Tonnar seconded by Alex Forsyth.

TREASURER

Mr, John Leckie proposed by Alex Forsyth seconded by David Connor

SECRETARY

Mr, James Muir, proposed by John Leckie 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 William Gardiner seconded by Mr John McKie

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 MONDAY OF EACH MONTH
WITHIN E.U. CONGREGATIONAL CHURCH HALL AT 7-30 PM**