

**Minute of Annual General Meeting of Stepps & District Community Council
7.30-9.30pm, Thursday 7th October 2021**

Present: Councillors Alice Morton (Chair), Sameeha Rehman (Secretary), Campbell Provan (Treasurer), Craig Cowan, Tom Forrester, Iain MacGregor

Apologies: Councillors Eddie Ceresa, Ken Maxwell, Paul Noble, Sheila Stuart

Public: 13 persons

Chaired by Catherine Johnstone, North Lanarkshire Council

1.0 Opening Remarks/Introductions

1.1 Chair Alice Morton welcomed everyone and thanked them for their attendance to the first physical meeting of the community council since February 2020.

2.0 Apologies

2.1 Apologies were received as noted above.

3.0 Re-election of office bearers

3.1 Catherine Johnstone took over as Chair for this part of the meeting. Alice Morton, Sameeha Rehman and Campbell Provan are duly elected as Chair, Secretary and Treasurer respectively. Sheila Stuart stood down as Vice-Chair and Eddie Ceresa was elected unanimously in her place.

4.0 Reports

4.1 See attached.

5.0 Approval of Minutes of AGM 22 October 2020

5.1 Proposed by Iain MacGregor. Seconded by Tom Forrester.
Compliments to Secretary for full and detailed minute.

6.0 Treasurer's submission of Balance Sheet and Annual Accounts

6.1 Proposed by Craig Cowan. Seconded by Iain MacGregor.

7.0 Motions

7.1 None received.

8.0 AOCB

8.1 None

9.0 Date, Time and Place of next AGM

9.1 Campbell Provan suggested that the AGM date changes to June to fall in sync with the auditing of the community council accounts. The next date would be Thursday 2nd June 2021. Proposed by Tom Forrester, seconded by Sameeha Rehman.