

Bothwell Community Council

**Community Centre,
Fallside Road,
Bothwell**

4 November, 2008

Minutes of A.G.M.

1. Interim Chair.B.Greenshields

- Welcomed new nominated members as full members of the Community Council.
(Interim Secretary J.McGuire took details of name, address, phone number and/e-mail address of all present.)

2. Election of Office Bearers.

- Margaret Armstrong, S.L.C. Community Council Liaison Officer took over duties of the Chair in order to facilitate the election of office bearers.

Position of Chairperson:

J. McGuire proposed B. Greenshields

S. Jones seconded the proposal.

B.Greenshields accepted the proposal and was duly elected as Chairperson.

Position of Secretary.

B. Greenshields proposed Jeanette McGuire

G. McLean seconded the proposal.

J.McGuire accepted the proposal and was duly elected Secretary

Position of Treasurer

B. Greenshields proposed S.Mowat

T. Goodsir seconded the proposal

S.Mowat accepted the proposal and was duly elected Treasurer.

On behalf of the new Office Bearers, Chair. B.Greenshields gave a vote of thanks to M.Armstrong and the committee.

3. Bothwell Community Council Constitution

Constitution was distributed, discussed and agreed by the Committee.

- One signed copy to S.L.C. M.Armstrong Liaison Officer.
- One signed copy to be retained by BCC. Secretary.

4. Bank Mandate.

- Chair.B Greenshields, S.Mowat and J.McGuire be signatories for B.C.C. chequebook.

5. Adoption of C.A. as Auditor

- It was agreed E.Montgomery,
EM Cubed Ltd,
Chartered Accountants & Business Advisers
Lesmahagow. ML11 0BL
would continue in this rôle.

First meeting of the new Bothwell Community Council was then convened.

*** Items to be included in the Agenda should be with the Secretary, at the latest, 1 week before the next meeting.**

