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**Bothwell Community Council
Community Centre,
Fallside Road,
Bothwell**

**Agenda
A.G.M. 17 November 2015**

- 1 Present**
- 2. Apologies**
- 3. Chairperson's Report N.O'Neil**
- 3 Treasurer's Report I.Buntin**
- 4 Election of Office Bearers**
Secretary
Treasurer
- 6 Agreement on previous Constitution**
- 7. Bank Mandate**
(Signatories any 2 from 3.)
- 8. Auditor South Lanarkshire Council**
- 9. Arrangement for future Meetings**
List of dates March 2016 - April 2017
Venue: Community Centre, Fallside Rd, Bothwell.
- 10. Chair N.O'Neil - Close of AGM business.**
Convene Bothwell Community Council Monthly Meeting. 17Nov.2015