

Paisley, 11 October 2017

Minutes of the **ANNUAL GENERAL MEETING** of **PAISLEY EAST- & WHITEHAUGH COMMUNITY COUNCIL** held at Sherwood-Greenlaw Church, Paisley on Wednesday, 11th October 2017 at 7.00pm.

Present: Gaynor Corry; Helen Dykes; Elizabeth Logue; Robert Moore; Andrew Ramsay; Jean Ramsay; Catherine Scally.

**Attending** Cllr Jim Sharkey;  
Cllr Jeniffer Adam-McGregor;  
Cllr Neill Graham;  
Cllr Carolann Davidson (All Renfrewshire Council)

*Chair: Helen Dykes*

**1. The Chair welcomed everyone to the 2017 AGM**

Apologies were intimated and recorded on behalf of Graham Paterson; Diane Watt, Jhulia Watt and Craig Wilson

**2. Chair's Remarks**

Helen Dykes recapped briefly on the highlights of the past year. It is encouraging that the Community Council appears to be thriving. Moreover, there has been regular attendance at meetings by the Police, Community Safety Wardens and local Councillors as well as, from time to time, speakers from other organisations. Hopefully, during the session ahead, the Community Council will continue to tackle issues of concern to local residents and promote campaigns for the benefit of the wider community, thereby helping to raise its profile.

**3. Secretary's Remarks**

Robert Moore went on to endorse and complement the comments made by Helen Dykes. Throughout the 2016/2017 session, routine meetings had not only been quorate but had been well attended by an average turnout of around 65%-70% of members. Members were reminded that there is always scope to expand the Community Council through co-option of up to one third of its elected membership. Interested individuals should be encouraged to come along to a few meetings, at least as observers, with a view to perhaps being co-opted.

**4. (a) Minutes of last Annual General/Inaugural Meeting**

The minutes of the last Annual General Meeting of the newly elected Community Council held on Wednesday, 12<sup>th</sup> October 2016 had been circulated in advance of the meeting.

The minutes were proposed by Catherine Scally as a correct record of the proceedings and this was duly seconded by Andrew Ramsay.

**(b) Matters arising**

There were no matters arising from the minutes of the previous meeting

**4. Treasurer's Report**

Gaynor Corry, Treasurer, distributed copies of the Community Council's annual Income & Expenditure account and the mandatory breakdown of expenditure under the Administration Grant for the financial year to 31st August 2017.

It was noted that, as agreed, the annual accounts had been duly audited by Louise McDonald and Veronica Gallacher.

The Treasurer went on to address the members with a brief narrative in relation to the accounts that had been tabled. Following due consideration thereof, Jean Ramsay formally proposed and Elizabeth Logue seconded the approval of the Community Council's audited Accounts Statements for the financial year ending 31<sup>st</sup> August 2017.

There being no dissent expressed, this was unanimously agreed.

The Treasurer confirmed that as those have been approved, the audited accounts would now be submitted Anne McNaughton, Senior Committee Services Officer at Renfrewshire Council, to process the annual Administrative Allowance.

*[Helen Dykes vacated the Chair at this point and, with the tacit agreement of members present, invited Councillor Jim Sharkey to preside over the election of Office-Bearers]*

**5. ELECTION OF OFFICE BEARERS**

(a) Chairperson

**Helen Dykes** was proposed by Jean Ramsay and seconded by Gaynor Corry

There being no other nominations, **Helen Dykes** was duly elected to serve as Chair until the 2018 AGM

(b) Vice-Chair

**Andrew Ramsay** was proposed by Robert Moore and seconded by Catherine Scally

There being no other nominations, **Andrew Ramsay** was duly elected to serve as Vice-Chair until the 2018 AGM

(c) Secretary

**Robert Moore** was proposed by Helen Dykes and seconded by Andrew Ramsay

There being no other nominations, **Robert Moore** was duly elected to serve as Secretary until the 2018 AGM

(d) Treasurer

**Gaynor Corry** was proposed by Andrew Ramsay and seconded by Elizabeth Logue

There being no other nominations **Gaynor Corry** was duly elected to serve as Treasurer until the 2017 AGM

**6. REPRESENTATIVES ON EXTERNAL ORGANISATIONS**

It was noted that Helen Dykes remains willing to continue as the Community Council's representative on the ***Paisley North Local Area Committee***.

Catherine Scally agreed to continue as the substitute representative for the 2017/2018 session.

It was therefore agreed, without dissent, that the following members would represent the Community Council on the LAC until the 2018 AGM

***-Helen Dykes (Representative)***  
***-Catherine Scally (Substitute)***

In relation to the *Renfrewshire Community Council Forum*, having both expressed their willingness to continue in their roles, it was agreed that Gaynor Corry and Helen Dykes, should remain the Community Council's representatives until the 2018 AGM.

**7. ANY OTHER BUSINESS**

There were no further items of business.