

GOVAN COMMUNITY COUNCIL
MINUTES OF 2019 ANNUAL GENERAL MEETING

7 OCTOBER 2019

Present: Allan Bell (chair), Flora Pagan, Esme Clark, Jean Melvin, Wilma Bruce, Reinhild Gorniack, Robert Preston, Gina Preston, Daniel O'Neill, John Foster

Attending: Cllr John Kane, Cllr Ricky Bell, Councillor Stephen Dornan, David Patterson (Tall Ship)

Apologies: Brian McQuade, Chris Stephens MP, Cllr Allan Young, Humza Yousaf MSP

Minute Taker: John Foster

1. MINUTES OF 2018 ANNUAL GENERAL MEETING

These were taken for a correct record and agreed on the motion of Esme Clark and Flora Pagan subject to the correction of Cllr Allan Bell to Cllr Allan Young.

2. CHAIRPERSON'S ANNUAL REPORT

Our Chair Allan Bell spoke to the Annual Report. This congratulated local housing associations on the scale of house building but noted the need to press for a commensurate development of our community's infrastructure – and particularly parking facilities. Allan also commended the work of a range of local Charities and voluntary organisations. These included the Govan Community Project which gave assistance to asylum seekers, the Coming Home team and the Home Work Club (to both of which the Community Council had last year donated 100 Easter eggs). Local issues included the disastrous state of Cleansing, littering and dog fouling – balanced by the news of major grants for the redevelopment of the Elder Park Library (including a community centre) and Glasgow University's decision to establish a science research campus in Linthouse. Allan commended the police for their highly effective response to the threatened riot in August. He felt that the Strategy meeting held in September had been highly effective in getting information on the resource problems in Cleansing and the prospects for publicly-owned bus services.

The report was approved nem con on the motion of Esme Clark and John Foster

3. TREASURER'S REPORT ON THE STATE OF FINANCES

Reinhild Gorniack, our Treasurer, reported that our bank balance currently stood at £3870.94 but there were some bills that still had to be paid. It was agreed that any outstanding debts should be met immediately and that the Treasurer and Chair should then present the accounts for audit.

At this point the current office bearers stood down and Councillor John Kane took the chair.

4. ELECTION OF OFFICER BEARERS FOR 2019-2020

Chair Allan Bell was nominated by Flora Pagan, seconded by Esme Clark and elected nem con
Vice Chair Daniel O'Neill was nominated by Flora Pagan, seconded by Rob Preston and elected nc
Secretary Esme Clark was nominated by Wilma Bruce, seconded by Jean Melvin and elected nc
Treasurer Reinhild Gorniack was nominated by Esme Clark, seconded by Allan Bell and elected nc
Minute Sec John Foster was nominated by Flora Pagan and seconded by Allan Bell and elected nc

5. APPOINTMENT OF AUDITOR

The Chair, Treasurer and Secretary would consult and submit the name of the auditor to the next meeting.

6. APPOINTMENT OF ASSOCIATED MEMBERS

Robert Preston and Gina Preston were nominated to represent the Govan Reminiscence Group.

7. DATE OF THE NEXT ANNUAL GENERAL MEETING

The Chair announced that the next Annual General Meeting would be on Monday 5 October 2020.

The Chair then closed the Annual General Meeting and the Council proceeded to its meeting for the month of October