

Minutes of meeting on Wednesday October 19th 2016 at 7pm at Clyde Community Hall

Present: *Margaret Barclay, Stephen Dornan, Grace Smith, John Foster, Chris Fyfe, Iain Henderson, Archie and Anne Henderson, Lorraine Horn, Mark Hughes, David Jones, John Kane, Kirsty McDowall, Peter MacFarlane, John McKinstry, Margaret Prunty, Bailie Fariha Thomas*

Apologies: *James Adams, Shona Craven, Jamie Murray*

Minute taker: Iain Henderson

1. Minutes of 2015 AGM

These were moved as correct by Grace Smith and John McKinstry and agreed.

2. Chairperson's Report

Chairman John Foster presented a written report of community council activities, and thanked those present for their work. Issues covered included planters, clean-ups, rat and pest control, new business developments in the area and reopening of Clyde Community Hall. The poor attendance of some community councillors was highlighted, and they will be contacted regarding this with a view to recruiting new members. The Chair's report was accepted and approved by Iain Henderson and Chris Fyfe.

3. Treasurer's Report

Treasurer John McKinstry provided his annual report on the community council's finances. The Treasurer reported that Patricia Mullen would be asked to become our Elect Audit Examiner for a second year and that the accounts would be available for submission very shortly.

4. Election Of Office Bearers

Grace Smith took the Chair for this item and called for nominations.

Chair: John Foster proposed by Mark Hughes and Iain Henderson and agreed

Vice Chair: Mark Hughes proposed by Chris Fyfe and John Foster and agreed.

Secretary: Shona Craven proposed by Mark Hughes and John Foster and agreed.

Minute Secretary: Iain Henderson proposed by Chris Fyfe and John Foster and agreed.

Treasurer: John McKinstry proposed by Mark Hughes and John Foster and agreed.

Govan Area Partnership:

Representative: Mark Hughes

Sub: Shona Craven

Community Council Discussion Forum:

Representative: Iain Henderson

Sub: Shona Craven

John Foster took the chair at this point and closed the AGM.

Next AGM should be on Wednesday 18th October 2017.