

**SHAWLANDS & STRATHBUNGO COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
THURSDAY 1st OCTOBER 2026**

Agenda

The current Chair will officiate for the Annual General Meeting (AGM)

1. Record members' attendance and apologies;

Attendance:

Apologies:
2. Approve the minutes from last year's AGM;
3. Approve Chair's written annual report (or minuted at the AGM);
4. Approve Treasurer's submission of Independently Examined Statement of Accounts;
5. Call for nominations for the election of Office Bearers;
 - Chair –
 - Vice-chair –
 - Secretary –
 - Minute Secretary -
 - Treasurer –
 - Planning Contact & Licensing Contact –
 - Pollokshields Area Partnership Lead & Sub
Lead –
Sub –
 - Queen's Park Arena rep & QP Working Group rep –

The newly elected Chair will officiate for the remainder of the AGM

6. assumed the Chair. Note the appointment of an Independent Examiner of accounts for the next year;
7. Note the appointment of any associate members;
8. Review the Inventory and Additional Resources (see clause 9c of the Scheme);
None. Noted advice on ability to apply for funding.
9. Chairperson confirms the date of the next AGM to take place on 7th October 2027