

**CALTON COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
THURSDAY 12 OCTOBER 2023**

AGENDA

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

1. Record members' attendance and apologies
2. Minutes of 2022 AGM for accuracy and matters arising
3. Approve Chair's written annual report
4. Approve Treasurer's Report
5. Demit of current office bearers;
6. Call for nominations for the election of Office Bearers
(Chaired by Allan Scott)
 - Chair
 - Vice-chair
 - Secretary
 - Treasurer
 - Planning & Licensing Contact
 - Calton Area Partnership Lead & Sub

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

7. Note the appointment of an Independent Examiner of accounts for the next year
8. Note the appointment of Derek Pearson and William Graham as associate members
10. Chairperson confirms that the next AGM will take place on 10 October 2024.

The Chair will close the AGM and now officiate for the ordinary meeting of the Community Council.