

# CCC 9<sup>th</sup> October 2025 AGM Minutes

## Present Committee

- Tricia Fort
- Laura Scott
- Belinda Price
- Allan Scott
- Charlie Kleboe-Rogers
- Arthur McJimpsey
- Catherine Kerr

## Present Councillors

- Celia O'Lone
- Linda Pike

Also present 10 members of the public

## Apologies

- Mark Taylor
- Derek Pearson
- Meabh Bradley
- John Mason
- Annie Wells

## Agenda

### Minutes of 2024 AGM for accuracy and matters arising

- No issues raised about previous AGM minutes
- Proposed by Laura Scott, Seconded Charlie Kleboe-Rogers

### Approve Chair's written annual report

- Chair submitted a report on the year – copy on each table and on the website – highlight thanks to everyone who comes to the meetings and to the Calton Community Councillors
- TF - We are doing quite well despite low numbers – we are in the media quite a bit, we have been on BBC Scot, Radio Scot, the Herald and the Evening Times
- We have been meeting here for over 3 years now and we are going to move further into the Barras and we will be meeting from Jan at Many Spaces on Ross St
- Approve Chair report. Allan Scott proposed, Charlie Kleboe-Rogers seconded

## Approve Treasurer's Report

- Treasurer's report – the report has not been independently verified yet but it will be and then publicised
- 1597.97 carried forward, 646.94 income allowance from GCC – based on census
- 3... email, 389 for TheNue, 80 on Litter picking HV vests, 826 total expenditure for the year CKR, propose BP seconded.

## Elections to the Community Council: 8 nominations

- The current office bearers resigned from position. Meeting was handed over to Allan Scott to chair as he was not standing for office.
- Kirsty McIntosh of GCC explained the process for the election of the new community council members.
- 10 positions were open for election, 8 nominees (listed as present at the top) are duly elected unopposed to Calton Community Council

## Call for nominations for the election of Office Bearers (Chaired by Allan Scott )

AS then asked for nominations for the replacement of office bearers.

### Chair

Charlie Kleboe Rogers nominated Tricia Fort, Laura Scott seconded. Tricia Fort elected and accepts the position.

### Vice-chair

No nominations were received.

### Secretary

Laura Scott nominates Belinda Price, Allan Scott seconded. Belinda Price elected and accepts the position

### Treasurer

Charlie Kleboe Rogers nominates Laura Scott, Catherine Kerr seconds. Laura Scott elected and accepts.

## Planning Contact

In his absence but with his agreement Charlie Kleboe Rogers nominates Mark Taylor and Laura Scott seconds. He is elected and had indicated that he would be willing to continue in the position if asked to do so.

## Licensing Contact

Belinda Price volunteered to take over from Alasdair Finlayson who is stepping down from the Community Council effective from 9<sup>th</sup> October 2025. Laura Scott nominated and Charlie Kleboe-Rogers seconded. Belinda Price was elected and accepted the position.

## Calton Area Partnership Lead & Sub

Catherine Kerr was nominated by Laura Scott, Charlie Kleboe-Rogers second. It was noted that Tricia Fort would sub for Cathy if she was unavailable. Belinda Price nominated TF for this and Charlie Kleboe-Rogers seconds.

## Note the appointment of an Independent Examiner of accounts for the next year

- Independent examiner of accounts for next year – James Gourlay from Milnbank Housing Assoc – Finance Director and Chartered Accountant

## AOCB

- Kirsty McIntosh then asked that the committee noted the constitution of the scheme and left a copy of the constitution with the Secretary for the record.
- The newly elected Chair will officiate for the remainder of the AGM and continued from this point.
- TF asked that we note the appointment of Derek Pearson and William Graham as associate members. There was a brief discussion about William Graham as an associate member as he has only attended once, not for a full meeting as he is on-call 24x7 as the lead of the Glasgow Humane Society.
- Chairperson announced that the next AGM will take place on 08 October 2026.