

RHU AND SHANDON COMMUNITY COUNCIL

Annual General Meeting

Wednesday 13th June 2018

**Rhu Hall
7.30pm**

AGENDA

1. Apologies
2. Minutes of AGM June 2017
3. Financial Report for year 2017-2018: Appendix 1
4. Secretary's Report for Year 2017-2018: Appendix 2
5. Convener's Report for year 2017-2018: Appendix 3
6. Confirmation of Office Bearers
7. HOUSEKEEPING APPENDIX 4
 - a: Declaration of Interest protocol
 - b: Model Complaints Procedure
 - c: Register of Processing
 - d: Privacy Notice
8. Co-option of Kevin Johnstone
9. Use of emails for Community Council Business Appendix 5
10. Formation of Subgroups: Planning, Communications, Health Matters etc Appendix 5
11. Appointments of Representatives: Licensing Committee, etc Appendix 5
12. Meeting Schedule for the next twelve months, to be confirmed at the meeting
 1. Ordinary meetings
 - a. August 8th 2018
 - b. October 10th 2018
 - c. December 12th 2018
 - d. February 13th 2019
 - e. April 10th 2019
- 2019 AGM

June 12th 2018 –

- Special meetings will be arranged as required
13. AOB

There will be a routine business meeting following the AGM

AS ALWAYS, THIS IS AN OPEN MEETING AND ANY RHU OR SHANDON RESIDENT IS WELCOME TO ATTEND.

The appendices and all agendas and minutes of previous meetings are posted on the website www.rhuandshandoncommunity.org