

**LANGSIDE, BATTLEFIELD AND CAMPHILL COMMUNITY  
COUNCIL  
ANNUAL GENERAL MEETING**

**Monday 5 October 2009**

**Present:** Rosalyn Barclay, Bob Marshall, Alison McDonald, Jan McGhie, James McPherson, John Moffat, Evelyn Silber, Rosie Davies, Officer Andy McMurray.

**Visitors:** Alex Hewetson, Sophia Tierney, Alistair King, Susan Flockhart

(1) Minutes of previous AGM were agreed in November 2008.

(2) Chair's Annual Report was agreed.

(3) Accounts:

September 08 [2009]

Balance in LBCCC account: £748.80 [??]

Balance in admin account: £539.62

Grant received for planters: £1649

Grant received for Bluebell Woods: £7940

Grant received for Queens Park project: £15,000

September 09

End of year balance in LBCCC account: £10,487.81

Proposed: James McPherson

Seconded: John Moffat

End of year balance in Queens Park project account: £14,622.72

Proposed: Jan McGhie

Seconded: Rosalyn Barclay

Alison raised the question of whether the LBCCC should be passing the money for the QPP themselves, as there are three other community councils involved. Alex Hewetson confirmed that the money has been lodged with this CC exclusively and they have been granted permission to do so.

(4) Appointment of auditor

Mark Ballantyne has been appointed as Auditor. The CC wished to thank Mark for his support and his work has been undertaken on an unpaid basis. They have agreed to discuss the possibility of payment for the coming year.

(5) Election of members

Alex Hewetson is acting as the Returning Officer.

AH's report:

Nine names have been submitted for 15 places - 6 from Langside and 3 from Battlefield. There have been no submissions from Camphill. The constitution permits that if there are fewer nominations in one area, applicants from other areas can be transferred.

AH will inform the committee that there were no nominations for Camphill for the LBCCC. AH confirmed the names of this year's members as Evelyn Silber, Rosalyn Barclay, Bob Marshall, Alison McDonald, Jan McGhie, James McPherson, John Moffat, Sophia Tierney and Alex Meikle.

AH also reported that touch screens have been installed at the two Job Centres in the area which will act as an information centre for the local CCs. The aim is to raise awareness and to show what responsibilities the CCs have. AH has asked if the CC can inform him of any relevant updates such as public meetings. It will go live in about two weeks' time.

(6) Election of officers:

Chairperson: Evelyn Silber  
Nominated: Bob Marshall  
Seconded: John Moffat

Vice Chairperson: James McPherson  
Nominated: Evelyn Silber  
Seconded: Rosalyn Barclay

Secretary: Jan McGhie  
Nominated: John Moffat  
Seconded: Alison McDonald

Treasurer: Alison McDonald  
Nominated: Evelyn Silber  
Seconded: Jan McGhie

The representative for the Area Committee is James McPherson  
Proposed: Jan McGhie  
Seconded: Rosalyn Barclay

The substitute is John Moffat  
Proposed: Evelyn Silber  
Seconded: Alison McDonald

The representative for the Community Reference Group is Sophia Tierney  
Proposed: Evelyn Silber  
Seconded: Alison McDonald

Re Community Council boundaries, Chair commented that the lack of names from Camphill is significant as Shawlands and Strathbungo CC had expressed a wish to include part of the Camphill area within their own, as residents here were turning up to their meetings. The Area Committee do not wish to change the boundaries, however, as they felt the boundaries should continue to run in line with those of the Area Committee. Evelyn confirmed that with regards to the CC boundaries, the CC believe that the decision should be made by the residents. AH had indicated that across the City there would be a formal consultation period on the proposed boundary changes. Sophia was welcomed from the Norwood Court (St. Helen's Gardens) Residents' Association. Bob noted that it may be worth following up on other residents' associations to see if they could create any links between them and the CC.

The next AGM will be held on 4<sup>th</sup> October 2010.

