

FMLCC Community Council ANNUAL GENERAL MEETING(AGM)



AGENDA -AGM - Monday 4<sup>th</sup> July 2022

7.00 PM TO 8.00PM FOULDEN VILLAGE HALL – OPEN TO THE PUBLIC

- |   |           |
|---|-----------|
| 1) Welcome.   | CHAIR     |
| 2) Apologies for absence  | SECRETARY |
| 3) Adoption of minutes from the last Annual General Meeting                           | SECRETARY |
| 4) Annual Report from the Chair + questions   | CHAIR     |
| 5) Annual Report from the Secretary + questions                                       | SECRETARY |
| 6) Submission of Balance Sheet and Annual Accounts duly certified correct & questions | TREASURER |
| 7) Demit of current office bearers and election of office bearers                     | CHAIR     |
| 8) Declaration of date of next AGM and closure of meeting                             | CHAIR     |

AGENDA COMMUNITY COUNCIL MEETING- Monday 4<sup>th</sup> July

8.15PM PM TO 9.30PM FOULDEN VILLAGE HALL – NOT OPEN TO THE PUBLIC

- |                              |   |
|------------------------------|---|
| Minutes of last meeting:     | Review of Actions, and Matters arising ( <u>not</u> on the agenda) - <b>SECRETARY</b> |
| Planning Matters :           | Updates   |
| Secretary's Report & Comms.  | Updates   |
| Treasurer's Report.          | Current position and activity. - <b>TREASURER</b>                                     |
| Grants and Applications:     | Update <b>TREASURER</b>   |
| Village Halls :              | Activity update and news. – <b>CHAIR</b><br>a) Lamberton<br>b) Foulden.               |
| Roads and Footpaths:         | Footpaths and road issues <b>CHAIR</b>  |
| King George V Playing Field: | Car Boot Sale <b>CHAIR</b>  |

**AOB**

**CHAIR**

**Date of Next meeting:**

**Monday 29<sup>TH</sup> August 6.30pm Foulden Village Hall**