

ANNUAL GENERAL MEETING OF BROUGHTY FERRY COMMUNITY COUNCIL

Held by ZOOM on Tuesday 4th May 2021 at 7.00pm

Join Zoom Meeting

Meeting ID: 365 716 4986

Passcode: 748243

AGENDA

- 1. Recording of those present and Apologies received**
- 2. Minutes of previous AGM (held 7th May 2019)**
- 3. Matters arising**
- 4. Chair's Report**
- 5. Secretary's Report**
- 6. Treasurer's Report**
- 7. Interim Election**
- 8. Election of Office Bearers**
- 9. Appointment of Auditor**
- 10. Date of next AGM: 3rd May 2022**

AGM to close at 7.30pm

BROUGHTY FERRY COMMUNITY COUNCIL ORDINARY MEETING

The next Ordinary Meeting of Broughty Ferry Community Council will be held on Tuesday 4th May 2021 at 7.30pm by Zoom, which is preceded by the AGM at 7.00pm.

Members of the public are warmly welcomed to be in attendance at one or both and should inform the secretary through the website prior to the meeting to enable them to be admitted to the meeting.

To assist effective time management, prior notice of any matter to be raised under items raised by a member of the public should be sent to the secretary via info@broughtyferrycommunitycouncil.org stating the reason for concern.

Any such notice should be received no later than 3 working days prior to the meeting.

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The Chair of the Community Council will conduct the meeting in accordance with our Constitution, Standing Orders and the Code of Conduct for Community Councillors.

Agenda

Commencing at 7.30pm

- 1. Recording of membership, apologies received and members of the public present.**
- 2. Confirmation of nomination forms for Community Councillors.**
- 3. Minutes of the previous meeting (2nd March 2021).**
- 4. Matters arising from previous minutes.**
- 5. Chair's Report.**
- 6. Matters raised by members of the public (previously intimated).**
- 7. Correspondence.**
- 8. Public Engagement Campaign Ideas.**
- 9. Police Report.**
- 10. Secretary's Report**
- 11. Treasurer's Report**
- 12. Planning Report.**
- 13. Licensing Report.**
- 14. Public Relation's Report.**
- 15. Matters raised by Community Councillors.**
- 16. Contributions from Elected Members (ex officio members).**
- 17. AOCB.**

The next meeting of Broughty Ferry Community Council will be held on Tuesday 1st June 2021 at 7.00pm by Zoom.

Meeting to close by 9.00pm.