

**CASTLEMILK CITIZENS ADVICE BUREAU
ANNUAL GENERAL MEETING**

**TUESDAY 24th February 2026 5.30PM
27 DOUGRIE DRIVE G45 9AD**

BOARD OF TRUSTEES PRESENT:

*Brian Jenkins
Angus McIntosh
Bernadette Sweeney*

Attendee name	Role	Organisation
Angela Molloy	Bureau manager	Castlemilk Citizens Advice

1. WELCOME AND INTRODUCTION

The chair welcomed everyone to the meeting.

2. APOLOGIES

Apologies for absence were received from: Kirsty Noble & Margaret Heaney

3. MINUTES OF THE PREVIOUS MEETING

The chair asked for the minutes of previous AGM to be approved.

For the minute:

The minutes of AGM 2024 were presented for approval.

Proposed by: Brian Jenkins

Seconded by: Angus McIntosh

4. MATTERS ARISING FROM THE MINUTES

Bernadette Sweeney should have been added as an attendee on previous minutes

5. CHAIR'S REPORT

The chair spoke to his annual report (see attached)

Brian outlined in his report of the successes and the challenges that we have seen over the previous year. The AGM should have been held in November 2025 but due to staffing and other commitments the board had agree to postpone until February 26.

6. THE ANNUAL REPORT

4.1 The manager presented the annual report (see attached)

Gary Wong the social policy co-ordinator for the 8 Glasgow Bureau had put together an annual report showing the wards that the Bureau deals with it was noted that Southside Central was missing from this report the numbers from the mangers report and Gary's report didn't vary too much.

4.2 Approval of the Report

The Annual Report was approved.

Proposed by: Angus McIntosh

Seconded by: Bernadette Sweeney

7. ANNUAL ACCOUNTS

5.1 Presentation of the audited/externally examined accounts

5.2 Adoption of Accounts

The accounts were approved.

Proposed by: Brian Jenkins

Seconded by: Angus McIntosh

8. APPOINTMENT/RE-APPOINTMENT OF DIRECTORS

Briefing note: At present there are four trustees Brian Jenkins Chair retiring and standing again Margaret Heaney Trustee retiring and standing again and Angus McIntosh trustee retiring and standing again and Bernadette Sweeney retiring and standing again.

Val McIntyre has applied to join the board a unanimous decision was taken for Val McIntyre to come on as a trustee

For the minute: The Chairperson sought approval of the following nominations:

Brian Jenkins Chair

Margaret Heaney Trustee

Angus McIntosh Trustee

Bernie Sweeney Trustee

Val McIntyre Trustee

An election was held, and the members voted unanimously in favour. No objections were made, and the nominated Trustees were duly elected.

9. APPOINTMENT/RE-APPOINTMENT OF AUDITORS

It was proposed that Gallone & Co be appointed as Auditors for the Accounts.

Proposed by: Brian Jenkins

Seconded by: Angus McIntosh

Thanks were expressed to Gallone & Co for assisting the board of trustees in this matter.

10. AOCB

No other business

11. DATE AND TIME OF THE NEXT ANNUAL GENERAL MEETING

The group noted that the next Annual General Meeting of the Castlemilk Citizens Advice Bureau would be held in 2026, on Tuesday 26th November at 2.30pm.

12. VOTE OF THANKS TO CHAIR AND CLOSURE OF AGM