

Falkirk & District Community Safety Panel

Annual General Meeting

**Tuesday 23 May 2023
Morrison's Community Room
Falkirk**

ANNUAL GENERAL MEETING

????????? May 2024

AGENDA

1. Welcome Moirra Heeps, Chair
2. Apologies
3. Minutes of AGM 2023
4. Chair's Report Moirra Heeps
5. Treasurer's Report George Forster, Treasurer
6. Close of Meeting

Date of Next meeting:

The next meeting of Falkirk & District Community Safety Panel will be held at Morrison's Community Room, Falkirk, at 7pm on Tuesday, 22 August, 2023. In accordance with the constitution, this meeting will be used to elect the office bearers for the next year. Please feel free to come along and support the work of your local crime prevention panel.

AGM 2022 Attendance List

Moirra Heeps	Chair, F&DCSP
Stuart Caplan	Mungallhead Road NHW
George Forster	Treasurer, F&DCSP/Watson Street Area NHW
Madelene Hunt	Bo'ness Community Safety Group
Chris McNaught	Bo'ness & Blackness Neighbourhood Watch
Stuart McAllister	Bo'ness Community Safety Group
Diane Stewart	Falkirk & District Community Safety Panel
Tom McDougall	Minute Secretary

Apologies Received

Pat Mason	Falkirk & District Community Safety Panel
PC Andrej Jananov	Police Scotland

Minutes of Annual General Meeting

????????? May 2024

Braes Community Hall, Falkirk

Welcome & Introduction:

The Chair opened the meeting and thanked members for attending.

Minutes of AGM 2019:

The minutes of the 2022 AGM were approved by Madelene Hunt and seconded by Stuart Caplan.

Chairperson's Report:

In her report, the Chair intimated that no meetings of the Panel had been held during the pandemic but these had re-commenced at the start of 2022 with all the meetings being held at the Braes Community Hall, Falkirk. She intimated that, to date, there had been no nominations for the Tom McDougall trophy but this had been expected since most groups had experienced similar shut downs. She thanked her Vice-Chair, Stuart Caplan for his assistance and in particular, for his work on the Panel's website and social media platforms. She also thanked her Treasurer, George Forster, for his continued work in regard to the Panel accounts. With it having been a difficult period, the Chair also thanked members for their continued support and intimated her wish that the Panel would be able to make a valuable contribution to reducing crime and the fear of crime over the next year. Lastly, the Chair thanked the committee of the Braes Community Hall for permitting meetings to be held in the hall. The Chair's report was well received and was proposed by Madelene Hunt and seconded by Chris McNaught.

Treasurer's Report:

The Treasurer began his report by thanking Willie Scott for again independently examining the accounts and Panel Members for their support throughout the year. He then presented his report which indicated that Panel funding now stands at £2359.00p and was taken as read. It was approved by Diane Stewart and seconded by Stuart Caplan.

Falkirk Community Safety Panel is a charity registered in Scotland No SCO26075

Election of office bearers to take place at next meeting:

As per the constitution of the Panel, the office bearer positions were not decided at the AGM. However, the following proposals were offered for consideration by members at the next meeting of the group:

Chair:	Moira Heeps
Vice-Chair:	Stuart Caplan
Treasurer:	George Forster
Minute Secretary:	Tom McDougall

In the absence of other nominations, all were invited to consider these proposals prior to the next meeting of the Panel taking place.

Vote of Thanks

Stuart Caplan thanked the Chair for her report and members for their continued commitment to the panel over the past 12 months.

Close of Meeting:

The Chair thanked everyone for attending and with there being no further business, closed the meeting.

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Falkirk & District Community Safety Panel

Chair's Report 2022/23

Moira Heeps MBE, Chair

I am delighted to welcome you all to another AGM of Falkirk & District Community Safety Panel.

This has been another challenging year for the Panel but nevertheless, we have worked hard with partners in an effort to support our local communities. This year, we held a hugely successful initiative at Morrison's Supermarket, Falkirk, and Panel members have welcomed support from the company who have graciously permitted the group to utilise their community rooms for meetings for the past few months. The Panel have also attended at similar successful events with Asda Supermarkets in Grangemouth and Stenhousemuir and I presided over a very successful event with a women's group in Grangemouth. Members also once again, supported the Police with Operation Christmas which was held in Falkirk Town Centre during the month of December.

Looking forward, we in the process of arranging a scams initiative which is due to take place at Trinity Church, Falkirk, in August and will be supported by a representative from the Royal Bank of Scotland and Falkirk Council.

Lastly, I would like to thank the committee of the Brightons Community Hall for allowing the Panel to have the use of their hall during the early part of the year, Morrison's for their continued support with our meetings thereafter, my Vice-Chair Stuart Caplan and Treasurer, George Forster for their energetic support and all members of the Panel who have worked very hard to support me in my role as Chair throughout the year.