

Burntbroom Residents Association AGM May 2026

Date:	May 6 th 2026	Time:	19:00	Location:	St Francis of Assisi Church Hall, Crown St, Baillieston
Attendees:	Cat Barr (Chair) Morven Gourlay (Secretary) Anne Mullen (Treasurer) Elaine Harmon Nicole McLaughlin Catherine Scotland Steven Morrison Julie Morrison Glyn Moses Magda Luda		Apologies:	Julie Lung Iain Hogg Robert Wordie Lorna Pirie Debbie Broadfoot	
Agenda					
#	Agenda Item			Conclusion	Actions
1	Chairperson’s Report	Cat Barr delivered the chairperson's address, with key points that all fees for year 2025/26 were collected successfully. It was acknowledged that the newsletters for 2026/27 were later being issued than planned. However, payments had already been received from a majority of residents. A full copy of the report is available in the Chair's Report section on the Association website.		-	-

2	Treasurer's Report	The Treasurer's report was delivered by Anne Mullen. It was noted that the Green Fees have increased due to requirement to build up the reserve on the account, following waiving of fees during COVID and ongoing work within the estate. Payment reminders will be issued for outstanding payments. It was noted that Banking fees are increasing for the Association's banking account. Other accounts and measures have been explored to try and avoid an increase in payments; however, the fee pricing is similar across similar products for all banks. This is also the last year at the current cost for the Association's website. A copy of the report can be obtained from either the Treasurer or Secretary.	Payment reminders to be issued.	Payment reminders to be issued with monies owed, plus late payment fees. Payments will be monitored by the Treasurer, Secretary to issue letters.
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3	Election of Office Bearers 2025/2026	Position - CHAIR. Current – Cat Barr Nominated - Cat Barr Seconded - Steven Morrison Position – TREASURER Current – Anne Mullen Nominated – Anne Mullen Seconded - Elaine Harman Position – SECRETARY Current – Morven Gourlay Nominated - Morven Gourlay Seconded - Julie Morrison	Position(s) accepted.	
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AOB			Outcome	Actions
4	Gardener quoted works: Pathway Burntbroom Drive towards Gargrave Avenue Rhododendron bushes at entrance to Greentree Drive	Proposal agreed by those present to instruct gardener to carry out remedial works to the path to reduce flooding during wet weather. Works to reduce two large rhododendron bushes to maintenance height also approved.	Works to be instructed	Cat Barr will email instructions to gardener.
5	Newsletter by Email	All present discussed the possibility of issuing the newsletter by email, as per enquiry by a resident. It was agreed that issues regarding maintenance and storage of email information for all properties would be prohibitive to allow for this to go ahead.	Hard-copy newsletter will continue to be issued.	
6	Website	Cat Barr advised that WIX the Association's website platform are charging £30 to host the site. This is the last year of this price schedule.	Agree to continue with WIX website	Steven Morrison to transfer payment details for website to Residents' bank account.

7	Banking Costs	The increasing costs for the Association's bank account were discussed and possible ways to mitigate these.	Possibility of linking account to a savings account to be explored.	Options to be explored and feedback provided at the next committee meeting
8	Other local associations	Cat Barr raised the possibility of members of the committee attending other local groups as similar issues are possibly being raised at these. The group discussed which groups would be considered and if a rota would be useful to arrange a presence at the meetings, for example if local Councillors are attending a meeting to discuss the re-wilding of Sherbourne Park/Patersons/ebikes, etc.	The group agreed that meetings would be attended on an ad hoc basis, as many local groups have an online presence, with main points of discussion being recorded and published for public viewing.	Updates from other groups will be shared on the Facebook page on an ad hoc basis.
9	Boundary Fence to rear of Oakhill Ave.	The group discussed the condition of the wire fence on the boundary of the estate. It was noted that the top wire at the Mount Vernon Avenue side has come off the fence and that the posts at the Oakhill/ Railway side are rotted.	It was agreed that confirmation would be sought as to the ownership of the boundary areas, as costs to repair would be considerable for the Association to take on alone. In addition, there may be restrictions on	Investigations to be undertaken into ownership - Anne Mullen, and Glyn Moses.

			the type of works allowed if protections are on the areas of land - particularly the railway side.	
10	Membership	The committee welcomed Magda Luda as a new member.		
11	Closure of AGM	Chair thanks to all committee members for their time, assistance and support. The committee is made up from volunteers who give up their own time to deal with matters as they arise throughout the estate. This is very much appreciated and 'thanks' messages from residents received over the year have been passed on.		