

MINUTES OF ANNUAL GENERAL MEETING 16 May 2019: NORTHFIELD COMMUNITY CENTRE

Present:

Sam	Rutherford	Chair	Ian	Murray	
Sarah	Cleary		Geoff	Pearson	Secretary
Gordon	Macdonald	Vice-Chair	Nick	Weech	Treasurer
Nick	Marshall		Charlie	Wood	

A dozen or so members of the public were present.

Welcome

1. Sam Rutherford welcomed everyone to the meeting.

Apologies

2. Apologies for absence were received from Paul Dunleavey, Davy Ferguson, John Nisbet, Bill Whyte, Councillors Joan Griffiths, John McLellan and Alex Staniforth, and PC Martin Wood.

Minutes of Meeting

3. The minutes of the Annual General Meeting for 2017-18 held on 17 May were agreed.

Annual Report

4. The Report for 2018-19 was approved subject to a change suggested by a member of the public to add an explanatory note about the procedure for special meetings.

Treasurer's Report

5. The Treasurer reported that the report had been approved by Carys Macdonald, as required under the City of Edinburgh Council Scheme for Community Councils. The Community Council approved the Accounts.

Election of Office Bearers

6. Charlie Wood took the chair and received the resignations of all office bearers. The following were elected unanimously:

Post	Nominee	Proposer	Secunder
Chair	Sam Rutherford	Gordon Macdonald	Nick Marshall
Vice Chair	Gordon Macdonald	Sam Rutherford	Sarah Cleary
Treasurer	Nick Weech	John Nisbet	Sam Rutherford
Secretary	Geoff Pearson	Nick Weech	Ian Murray

Adoption of Calendar

7. The Secretary explained that the Community Council had moved its meeting day to a Thursday in the early part of the month but this had still collided with Councillors' CEC

engagements. Consequently a set of dates for meetings on Tuesdays or Thursdays was offered – these being the most popular in previous reviews. Other community councils met routinely on, for example, the last Monday in each month. Craigentiny & Meadowbank CC meet on the last Wednesday of the month. There was a brief discussion of meeting times but there was no consensus on changing from 7.30pm.

8. It was also noted that the new Community Council, to be elected in the early autumn, might wish to revisit the dates chosen.

9. The Community Council agreed to consider the dates further.

Date of Next Annual General Meeting

10. Tuesday 10 or Thursday 12 September – to be confirmed.

11. The meeting closed at 7.50pm.

Geoff Pearson
Secretary

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