

Northfield and Willowbrae
Community Council



ANNUAL GENERAL MEETING 17 May 2018: NORTHFIELD COMMUNITY CENTRE
MINUTES

Present:

Sarah	Cleary	
John	Nisbet	Vice Chair
Gordon	Macdonald	
Nick	Marshall	
Geoff	Pearson	Secretary
Samantha	Rutherford	
Nick	Weech	Treasurer

One member of the public and Andrew Fournet, Chair of Craigentiny and Meadowbank Community Council were present.

Welcome

1. John Nisbet, Acting Chair, opened the meeting,

Apologies

2. Apologies for absence were received from Ian Murray, Lorraine Simpson, Bill Whyte, Charlie Wood, Councillors Ian Campbell, Mary Campbell, Maureen Child, Joan Griffiths and Alex Staniforth.

Minutes of Meeting

3. The minutes of the Annual General Meeting of 25 May 2017 were agreed at the meeting of 17 August 2017.

Matters Arising

4. None.

Annual Report

5. The Community Council approved the Annual Report for 2017-18.

Treasurer's Report

6. The Treasurer presented his report which showed that expenditure for the year had exceeded income by £8.11.
7. The Community Council approved the accounts for 2017-18.

Election of Office Bearers

8. Andrew Fournet, Chair of Craigentiny and Meadowbank Community Council, took the chair and received the resignations of all office bearers. The following were elected unanimously:

Post	Nominee	Proposer	Seconder
Chair	John Nisbet	Sam Rutherford	Sarah Cleary
Vice Chair	Sam Rutherford	Gordon Macdonald	Geoff Pearson
Treasurer	Nick Weech	John Nisbet	Sam Rutherford
Secretary	Geoff Pearson	Gordon Macdonald	Nick Weech

Adoption of Calendar

9. The Community Council approved the list of proposed meetings for 2018-19.

Date of next AGM

10. 16 May 2019.

Geoff Pearson
Secretary