

Grange Prestonfield Community Council
Cameron House Community Education Centre
18th May 2016
AGM Minutes

Present: Janet Sidaway (**JS**) (Chair), Mike Hunter(**MH**) (Vice-Chair), Andreas Grothey (**AG**) (Treasurer), Doreen Allerton (**DA**), Gilly Dennis (**GD**), Denis Stevens(**DeS**), Tony Harris (**TH**), David Stevenson (**DS**), Sergey Gorobets(**SG**), Maureen Edwards (**ME**) Daniel Johnson MSP Edinburgh Southern (**DJ**), Cllr Steve Burgess (**SB**).
Apologies: Ian Murray MP, Sue Tritton (**ST**), Julian Newman (**JN**), Eileen Francis (**EF**), Barbara McNaught (**BM**), Bill Reid (**BR**), Graham Dann (**GSD**), Hazel Fletcher (**HF**),
Absent: Graham Muir

1. Welcome and Apologies

JS welcomed everyone to the meeting, in particular DJ & SB, stating that this was her first AGM as Chair.

2. Minutes of the AGM 20th May 2015

These were approved - proposed by DA and seconded by DeS. No matters arising.

3. Chair's Opening Statement and Report

JS said that as there had been a change of Chair during the year, TH and JS had produced a Chairs Joint Report, which had already been circulated and is attached. There were no questions on the Report which was noted.

4. Treasurer's Report (attached)

AG had produced a Treasurer's Report for the AGM, which had been circulated, stating a Bank Balance of £1702.91. The accounts for year 2015/2016 have still to be audited, which will be put in hand shortly. Adoption of the Treasurer's Report was proposed by MH and seconded by DS.

5. Secretary's Report

As the Secretary is away there was a verbal report by TH. As stated in the AGM Agenda there are no elections for Office Bearers at this AGM, the existing ones carrying on until the new CC is in place. The date for the CC elections will be announced by CEC shortly. For clarification it was unanimously agreed that ST should carry on as SCNP Board Member for GPCC until the new CC is in place and she was thanked for undertaking this role and that of Secretary in such an efficient manner. It was also agreed that TH should carry on as GPCC Nominated Member for EACC until the new CC is in place.

6. Any Other Competent Business

TH stated that a separate Planning Report had been circulated giving an overview of the year. This was duly noted and is attached.

The AGM concluded at 19.15