

PORTOBELLO COMMUNITY COUNCIL

Minutes of the Annual General Meeting, held on 13th January 1992 in the Portobello Centre.

PRESENT:

Nick Stroud (Vice Chairman), Florence Jones (Treasurer)
Iain Abbot, Marjorie Amos, Gill Anderson (St Philips Church), Rena Begg, Cllr David Begg, Norman Hughes, Cllr George Kerevan, Ray R.Lang, Jack MacDonald, Sheila McIvor (Portobello High School), Jim McMillan, Gordon McRae, Sgt Arthur Mackey (Portobello Police), Lawrence Marshall, John Maule (Brighton Residents), Brenda Molony, George Murray, Frances Wraith, Len Young.

APOLOGIES:

Dennis Hosie (Auditor), Norman Kerr.

ANNUAL GENERAL MEETING

Nick Stroud took the chair.

1 MINUTES OF 1990 AGM

Not available.

2 CHAIRMAN'S REPORT

The Chairman of the Community Council was unable to attend the meeting, and his report was therefore not available.

3 TREASURER'S REPORT

Florence Jones presented the audited accounts and drew attention to the following items:

- i) After three meetings with lawyers the Community Council has now received all the money it was due from Harry Dawson (though some other local organisations were less fortunate).
- ii) Other income includes our usual grant from the District Council, and bank interest.
- iii) Thanks to finding a bargain whiteboard, our donation of £100 to the Monday Club also paid for a good quantity of pens for it; this donation has been of great practical use.
- iv) Our donation to the Portobello Festival paid for their publicity banner.
- v) We gave our usual £100 to Fringe at the Seaside.
- vi) Most of the money paid in rent went to Lothian Regional Council for hire of school premises.
- vii) The photocopying, stationery, postage and typing expenses were all part of the unavoidable general running expenses.
- viii) The insurance is compulsory, to cover our participation in meetings and local events.
- ix) The money transferred to the Joppa Tennis courts account is their due from Harry Dawson.
- x) A cheque was sent to Edinburgh District Council to pay an illuminations bill, but it was never cashed and is now out of date. The money has been put in the Tennis Courts account.
- xi) The costs of the 'Lighting Ceremony' refer to the switch-on of the Christmas Tree lights in 1990, and donations to the various participants and contributors.
- xii) In response to a question from the floor it was pointed out that Community Councils are statutory bodies and the District Council has a legal obligation to fund them.

xiii) The Tennis Courts sub-committee has not given the Treasurer a statement of their accounts.
It was suggested that we shouldn't give them any more money until they do.

A vote of thanks to the Treasurer was proposed by Iain Abbot, seconded by Jim McMillan, and approved by the meeting.

The meeting agreed to give a £25 book token to our Auditor in appreciation of his work on our behalf.

4 ANY OTHER BUSINESS

It was pointed out that Community Council elections are due this Autumn, so we only have another seven monthly meetings.

There was no other business for the AGM to consider.

The meeting closed at 8:15pm and the Community Council proceeded immediately to hold its 94th ordinary meeting.