

PORTOBELLO COMMUNITY COUNCIL

Minutes of the **14th AGM**, held on 30th September 1996 in
Portobello Baptist Church Hall.

PRESENT:

Sandy Smith (Chairman), Tom Smith (Secretary), Kathleen Hart (Treasurer)
Harold Alexander-Bowen, Isobel Allan, Sandy Begg, Celia Butterworth, Sasha Callaghan,
Cllr Maureen Child, Bill Duncan (Portobello British Legion), Shand Hutchison, Keith Jeffrey,
Sheila McIvor, Cllr Lawrence Marshall, Inspector Keith Marwick, Brenda Molony, George Murray,
Lesley Reid, Sgt Peter Scholes, John Scott, Margaret Smith, Nick Stroud, David Turner, Kathleen Ward,
Lilian Warwick.

APOLOGIES:

Joan Beattie, Osbert Lancaster, Anne Millan, Gavin Strang.

A14.1 CHAIRMAN'S WELCOME

The Chairman welcomed all present, to our 14th AGM.

A14.2 CHAIRMAN'S REPORT

The Chairman gave a comprehensive review of our activities during the past year, and regretted that some items seem to have been on the Agenda for a long time, and have not yet been resolved. However we must keep plugging away making the Council aware that we are here and concerned.

Some of our successes were the fights for the Eastern General Hospital and Portobello Baths, and opposition to aspects of the North East Edinburgh Local Plan.

Our biggest current project is the event to be held on 1st November in the Town Hall to celebrate 100 years of being joined to Edinburgh under one Council.

A14.3 TREASURER'S REPORT

The Treasurer reported that the accounts as at 30th September 1996 are:

Treasurer's Account:	£1554
Joppa Tennis Courts:	£ 644

She also pointed out that £400 has been donated for our Christmas decorations appeal, and we have pledged money to the tourist information plaques and to the painting of the shelter in front of Towerbank, to the tune of £600. The Centennial Event will cost about £800 plus £100 for the Workshop. We have asked for funding from the City of Edinburgh Council but we don't know how much we will receive.

Also this year we have not had our normal grant from the Council. It was agreed that the Secretary would write to request clarification of the position.

A14.4 ELECTION OF OFFICE BEARERS

The Chairman, Vice Chairman and Treasurer all agreed to continue in their posts.

A new member of the Community Council, Sasha Callaghan, was proposed as Secretary by Harold Alexander-Bowen and seconded by Shand Hutchison, and was elected with no objections.

Tom Smith will continue as Minutes Secretary.

The Office Bearers for the year are thus:

Chairman:	Sandy Smith , 29 Joppa Road
Vice Chairman	Shand Hutchison , 2 West Brighton Crescent
Treasurer:	Kathleen Hart , 53 Milton Road West
Secretary:	Sasha Callaghan , Flat 9, 51 Pittville Street
Minutes Secretary:	Tom Smith , 30 Rosefield Avenue

A14.5 COMPLETION OF AGM

There being no further business for the AGM, the Chairman moved on to the 142nd Ordinary Meeting of the Community Council: