



PORTOBELLO COMMUNITY COUNCIL

Minutes of the 20th Annual General Meeting, held on 27 May 2002
in Portobello Baptist Church Hall.

Present:

Jordan Burns Cllr Maureen Child Dawson Currie (Sec) Margaret Downie Alix Gaffney Kathleen Hart (Treas) Bob Jefferson Peter McCabe Nora Mackenzie Cllr Lawrence Marshall Brenda Molony George Murray Tom Nimmo John Smart Margaret Smith Tom Smith (Chair) Nick Stroud Bill Thomson Natalie Todd David Turner Aileen Valentine.

Also: Annie Bell (CEC) Joyce Campbell (CEC Returning Officer) Keith Jeffrey Gordon MacKay (Port Fest Soc) Patricia Ralph Colin Taggart

Apologies:

Celia Butterworth Susan Deacon MSP Margaret Munro Sandy Smith John Stewart Gavin Strang MP Lewis Waugh.

Item

Action

20.1 CHAIRMAN'S INTRODUCTION

The Chairman welcomed everyone to the 20th AGM and invited Joyce to take the chair to hold the election of Office Bearers.

20.2 ELECTION OF OFFICE BEARERS

Chairman Name:- John Smart Proposed:- Tom Smith Seconded:- Margaret Smith
No other nominations.....Elected

Secretary Name:- Aileen Valentine Proposed:- Tom Smith Seconded:- Brenda Molony
No other nominations.....Elected

Treasurer Kathleen Hart expressed her willingness to continue.
No other nominations.....Elected

Vice Chair Name:- Tom Smith Elected unopposed.

Celia Butterworth and Sandy Smith were appointed as auditors.

For the remainder of this meeting and the Ordinary meeting Tom Smith would Chair and Dawson would be Sec. Tom thanked Joyce for all her hard work as Returning Officer.

20.3 TREASURER'S REPORT

Kath presented the written accounts. She wished to thank Celia for help in preparing the figures. There were no questions about the figures.

20.4 AOB

There was no new business.

Contacts

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Secretary: Aileen Valentine, 3/5 Pipe Street, Edinburgh EH15 1BS (0131) 468 2369

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