



PORTOBELLO COMMUNITY COUNCIL

Minutes of the 22nd Annual General Meeting held on 31st May 2004 in Portobello Baptist Church

Present: Celia Butterworth, Maureen Child, Dawson Currie, Alix Gaffney, Robert Gatliff, Kathleen Hart, Bob Jefferson, Lawrence Marshall, Brenda Molony, Margaret Munro, Tom Nimmo, David Scott, John Smart, Sandy Smith, Margaret Smith, Tom Smith, John Stewart, Nick Stroud.

Apologies: Susan Deacon, Nora Mackenzie, David Turner.

In attendance: Robert Davidson (CEC), Iain MacFadyen (CEC), Bob Wardrop (Portobello Police), Rosemary Smith, Mr Young, John Butterworth, Robert Todd, Margaret O'Neill.

22.1 Chairman's Introduction (John Smart)

John Smart welcomed everyone to the meeting and thanked members for their hard work during the year.

22.2 Minutes of the last AGM

The minutes of the 2003 AGM were approved at the June 2003 Portobello Community Council meeting. Copies were available at the meeting.

22.3 Treasurer's Report (Kathleen Hart)

See attached accounts for year 2003–04. Kathleen Hart thanked the auditors for their work. The balance of £5,153.73 includes items raised for specific events and details of these will be passed to Edinburgh Council. It was noted that no receipts or paper work have been seen for the Joppa Tennis club expenditure and income.

Action: Secretary to discuss with Joppa Tennis Club.

The accounts were adopted:

Proposed: Tom Smith Seconded: Margaret Munro

22.4 Secretary's Report (Robert Gatliff)

See attached written report.

Actions:

Secretary to write to 'lapsed' members.

Members of the Community Council to approach the numerous local organisations (more than 40) to seek nominees for next year. Local traders (who do not have a traders association) would also be approached.

John Smart to approach Portobello High School.

22.5 Any Other Business

Action:

Secretary to ask Joyce Campbell (Portobello Library) to act as Returning Officer and chair the start of the next AGM.

22.6 Next AGM

The next AGM will be held on the last Monday of May 2005.

22.7 Contacts: Chairman: 657 1897
Secretary 669 5059