



DRAFT Minutes of the 35th Annual General Meeting of the PCC

Minutes of the 35th **Annual General Meeting** of the Portobello Community Council held on 26th June 2017.

Present: Geoff Lynn, Lee Kindness, Sean Watters, Miranda Hurst, Elaine Murray, Donald Bloxham, Marjorie Thomas (Joppa Tennis Courts), Fraser McNaughton, Ester Clayton, Madeline Begg, Onyma Ibe (Towerbank Parent Council).

Apologies: Paul Lambie, Tara McCarthy

In Attendance: Cllr Maureen Child, Cllr Mary Campbell, Cllr Kate Campbell, Cllr Callum Laidlaw and members of the public

35.1 Chair's opening remarks: Geoff Lynn made brief opening remarks highlighting the Community Council's role in raising awareness, gathering the views of residents, and making representations to authorities and stakeholders where relevant.

35.2 Apologies as stated above.

35.3 Chair's report for 2016-2017: See Chairs report attached.

35.4 Treasurer's report for 2016-2017: See Treasurer's report attached.

35.5 Election of Office Bearers: Miranda Hurst was elected Chair, Lee Kindness Vice-Chair, Madeline Begg Secretary, Colin Cuthbert Treasurer.

35th AGM closed.