

## **Longstone Community Council**

Minutes of the 45th Annual General Meeting held at 7:30 pm on Monday 10th June 2024 in Slateford/Longstone Church.

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### **1. DL welcomed everyone**

### **2. Attendance and apologies**

*Elected members:*

Des Loughney (Chair), Alan Gordon (Secretary/Engagement Officer), Ray Donnelly (Treasurer), Will Sturgeon, Euan Robertson, Sonya Nemec.

*Co-opted members:* None

*Nominated representatives:* None

*Ex Officio:*

Cllr Ross McKenzie, Cllr Val Walker.

*In attendance:* None

*Public visitors:* None

Apologies for absence were received from John Allan & Kenneth Chisholm. Also from Cllr David Key, Cllr Denis Dixon & Cllr Cathy Fullerton.

### **3. The minutes of the AGM held on Monday 19 June 2023 were approved and adopted.**

### **4. Chair's annual report for 2023/24**

Des Loughney made a brief report, thanking Steuart & Margaret Campbell for their years of service to LCC following their decision to resign during the year. This left vacancies and following the EGM and elections I am glad to report that both these vacancies, including the vacancy for secretary, have been filled. Indeed, we have stronger representation today as we have been able to co-opt another person. I look forward, over the next few months, to working with the Council to make progress on the pedestrian crossing scheduled for the Lanark Road, the lighting of the path across the Quarry Park, and the pedestrian/cycle bridge over the Water of Leith. Chair's Report is available to download - <https://www.longstonecc.org.uk/agms>

### **5. Secretary's annual report for 2023/24**

Alan Gordon's report for is available to download <https://www.longstonecc.org.uk/agms>  
It was taken as read.

### **6. Treasurer's financial report and audited accounts for 2023/24**

Ray Donnelly made a statement of the financial position (the reports are available to download. <https://www.longstonecc.org.uk/agms> The financial statement for 2023/24 was noted and the audited accounts for 23/24 were noted and taken as read. It was agreed that Ray should continue to use his contact at the German Consulate as auditor again, saving LCC £60.

### **7. The following officers were reappointed for 2024/25: DL as Chair, JA as Vice-chair, AG as Secretary & RD as Treasurer. Will Sturgeon was appointed as Engagement Officer following AG decision to resign. Agreed by all present.**

### **8. AOCB**

- Cllr McKenzie advised that Community Council elections are now expected to be held in Autumn 2024.
- Cllr McKenzie referred to 'Nominated Representatives'. Groups/Organisations that meet CEC criteria are eligible to nominate a member for election to Community Councils in elections.

### **9. The next AGM will be in June 2025. DL closed the AGM.**