

## Longstone Community Council

Minutes of the 43rd Annual General Meeting held at 7:30 pm on Monday 13 June 2022 in Slateford/Longstone Church.

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### DL welcomed everyone

#### 1 Attendance and apologies

##### *Elected members:*

Des Loughney (Chair), Steuart Campbell (Secretary/Treasurer), Margaret Campbell, Alan Gordon.

##### *Co-opted members:*

Will Sturgeon

##### *Nominated representatives:*

none

##### *Ex Officio:*

Cllr Dixon, Cllr Heap

##### *In attendance:*

none

##### *Public visitors:*

none

Apologies for absence were received from Ros Lennie and John Allan. Also from Cllrs McKenzie, Walker, Key and Cowdy.

2 The **minutes** of the AGM held on Monday 14 June 2021 were approved and adopted.

#### 3 Chair's annual report for 2021/22

Des Loughney's report is available at [chairs-report-to-2022.docx \(live.com\)](#)

#### 4 Secretary's annual report for 2021/22

Steuart Campbell's report for is available at [secretarys-report-for-21-22.doc \(live.com\)](#)

#### 5 The Treasurer's financial report and audited accounts for 2021/22

Steuart Campbell's financial report is available at [treasurers-report-for-2021-22.doc \(live.com\)](#)

The financial statement for 2021/22 was noted. SC regretted that, due to the lack of one receipt, the completed auditor's report was not available. He expected it to be signed shortly and would circulate a copy. It was agreed to reappoint Crofton Palmer as auditor.

6 The following officers were reappointed for 2022/23: DL as Chair; JA as Vice-chair; SC as Secretary. It was agreed to appoint Alan Gordon as Treasurer.

#### 7 AOCB

8 The next AGM will be on 12 June 2023. DL closed the AGM.

SC/15jun22