

Longstone Community Council

Minutes of the 41st Annual General Meeting

held at 7:30 pm on Monday 12 October 2020 via Zoom

DL welcomed everyone

1 Attendance and apologies

Elected members:

Des Loughney (Chair), Steuart Campbell (Secretary/Treasurer), Margaret Campbell, Rosalind Lennie.

Co-opted members:

John Allan (Vice-Chair)

Nominated representatives:

none

Ex Officio:

Cllrs Dixon and Corbett

In attendance:

none

Public visitors: none

Apologies for absence were received from Alan Gordon, Jean Marr, Peter Roche (Chair of the Hailes Quarry Park User Group) and head teacher Angela Pearston.

2 The minutes of the AGM held on Monday 10 June 2019 were approved and adopted.

3 Chair's annual report

DL referred to the use of Zoom for meetings, usually increasing attendance. He regretted that we had held no meetings since March but hoped that we would hold more meetings from now on. He spoke about the work he had been involved in regarding child poverty which he thought would become a growing problem, even in Edinburgh. Dental appointments, he thought, were impossible to get. (SC reported that his dentist, while prevented from conducting routine examinations, would see him if in pain but would have to send him elsewhere for treatment.)

4 Secretary's annual report

SC regretted that he had not yet been able to prepare his annual report but would do so soon and place it on the website.

5 The Treasurer's **financial report** and audited **accounts** for 2019/20 were approved and adopted. It was agreed to reappoint Crofton Palmer as auditor.

7 The following officers were reappointed for 2020–21: DL as Chair; JA as Vice-chair; SC as Secretary/Treasurer. It was noted that Ros Lennie no longer wished to be Minute Secretary. SC reported that he thought he would be able to cope with minutes, especially now that he could record the meeting on Zoom.

8 AOCB

SC noted Bob Gardiner's resignation from LCC on the grounds of ill health and the

health concerns Bob has for his (Bob's) wife. This meant that Bob felt unable to concentrate on LCC matters at this time. SC hoped that he would be able to return some time. Meanwhile he reported that MC could send Bob a virtual 'get well' card on behalf of LCC (members had already been send a copy of that card). This was agreed.

9 The next AGM will be on 14 June 2021. DL closed the AGM.

SC/13oct20