

## Longstone Community Council

Minutes of the 44th Annual General Meeting held at 7:30 pm on Monday 19 June 2023 in Slateford/Longstone Church.

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### DL welcomed everyone

#### 1 Attendance and apologies

*Elected members:*

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

*Co-opted members:*

Will Sturgeon, Euan Roberston and John Allan (part)

*Nominated representatives:*

none

*Ex Officio:*

Cllr Heap

*In attendance:*

none

*Public visitors:*

none

Apologies for absence were received from John Allan (for part attendance) and Ray Donnelly and Margaret Campbell. Also from Cllrs Walker and Dixon.

2 The **minutes** of the AGM held on Monday 13 June 2022 were approved and adopted.

#### 3 Chair's annual report for 2022/23

Des Loughney made a brief report, welcoming the slight increase in numbers and commented on the campaign for a controlled crossing on Lanark Rd by Kingsknowe Park. Also work on planting in Hailes Quarry Park. He was pleased with our achievements during the year. He thanked everyone who contributed to the campaign to provide a footbridge over the river behind the development proposed on the former Booker site.

#### 4 Secretary's annual report for 2022/23

Steuart Campbell's report for is available at

<https://1drv.ms/w/s!AuU52d9k3eR02TvozwbdDuTUplPkG?e=UBpW2A> It was taken as read.

#### 5 The Treasurer's financial report and audited accounts for 2022/23

Alan Gordon's made a statement of the financial position (the report is available at <https://1drv.ms/w/s!AuU52d9k3eR02m0-M5qVlk80LQYi?e=4uzPkj>). The financial statement for 2022/23 was noted and the audited accounts for 22/23 were noted and taken as read. It was agreed to reappoint Crofton Palmer as auditor.

6 The following officers were reappointed for 2023/24: DL as Chair; JA as Vice-chair; SC as Secretary (SC worried that his age and hearing loss made it difficult for him to continue) and Alan Gordon as Treasurer and Engagement Officer.

#### 7 AOCB

8 The next AGM will be in June 2024. DL closed the AGM.

SC/21jun23