

## Longstone Community Council

Minutes of the 38th Annual General Meeting

held at 7:30 pm in Longstone Primary School on Monday 12 June 2017

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### ATTENDANCE

#### Elected members:

Des Loughney (Chair), John Allan (ViceChair), Steuart Campbell (Secretary/Treasurer), Bob Gardiner, Jean Marr, Margaret Campbell (part), Lily Campbell (Community Liaison, part), Ros Lennie (Minute Secretary).

#### Nominated representatives:

(Rev) Mike Frew.

#### Ex Officio:

none

#### In attendance:

NA

#### Members of the public: 4

##### 1 Attendance and apologies

Apologies were noted from Ann Watt and Cllrs Corbett, Dixon, Fullerton, Graczyk and Key.

2 The **minutes** of the AGM held on Monday 13 June 2016 were adopted. There is a link to these minutes on the AGM MINUTES page or our website.

##### 3 Chair's annual report

DL described his experience since being appointed the previous October, including representing LCC at the Hailes Quarry Park working group. He expected to represent us on any City local committees. See a link to his report on the REPORTS page of our website.

##### 4 Secretary's annual report

SC referred to his full report, already circulated to members (see a link to his report on the REPORTS page of our website).

5 The Treasurer's **financial report** and audited **accounts** for 2016/17 were adopted. There are links to both items on the AGM MINUTES page of our website.

Frank Hughes was reappointed as auditor.

7 All officers were reappointed for 2017-18.

8 The next AGM will be on 11 June 2018. DL closed the AGM.

SC/13jun17