**BONNYRIGG & DISTRICT COMMUNITY COUNCIL**

**Minutes of 1st Annual General Meeting**

**Held at 7.00pm on 13 October 2022 in Lasswade Centre**

**Present:** Catherine Dunns, Paul Johnstone.

**Attending:** Jan Irvine, Diane Easton, John Aitchison, Kirsty Malley, Alison Thompson, Fiona Warner, Dougie West, James Cameron, Joyce Bernard, Joan Sumner, Elizabeth MacDonald, Bill MacDonald, Paul Whyte, Owen Proudfoot.

 Cllrs D Milligan, Cllrs D Alexander, and Cllrs D Virgo

 C Hornell

**Apologies:** S Waterston, J Gracoeiro, and Marnie Crawford.

1. **Welcome**
	1. A welcome was made by Catherine Dunns
2. **The Merger of BLCC and PHCC**
	1. Statements were made by John Aitchison and Diane Easton.
	2. An invitation for all the current councillors from the Bonnyrigg and Lasswade Community Council and the Poltonhall and Hopefield Community Council to resign, ready for the election to the Bonnyrigg and District Community Council
3. **Election of Members**
	1. As there was nineteen nomination papers received to Midlothian Council Communities Lifelong Learning and Employability Department all nineteen applications were approved and duly elected to the Bonnyrigg and District Community Council:
4. Jan Irvine
5. Diane Easton
6. John Aitchison
7. Kirsty Malley
8. Alison Thompson
9. Fiona Warner
10. Dougie West
11. James Cameron
12. Joyce Bernard
13. Joan Sumner
14. Elizabeth MacDonald
15. Bill MacDonald
16. Jammy Gracoeiro
17. Paul Whyte
18. Sandy Waterston
19. Marnie Crawford
20. Danny Lennie
21. Ruth
22. Owen Proudfoot
23. Position not filled
24. **Election of Office Bearers**
	1. As there was two nominations for the chair position a ballot was held in secret with an 8/7 majority, the following position were appointed without opposition and the applications were approved and duly elected to the executive of the Bonnyrigg and District Community Council
		1. Chairperson Jan Irvine
		2. Vice-Chairperson Diane Easton
		3. Treasurer John Aitchison
		4. Secretary Diane Easton and Kirsty Malley
		5. Media Officer Kirsty Malley and Alison Thompson
	2. Jan Irvine took control of the meeting as Chairperson
25. **Adoption of Documents**
	1. Calling for adoption of the Constitution of the Bonnyrigg and District Community Council there was a proposal for an amendment to include.

sections 8.1.2.4 Persons in a paid role of the BDCC.

sections 9.1.4 Secretary (Business)

sections 9.1.5 Secretary (Minutes)

These amendments were proposed by D Easton and seconded by B MacDonald the following vote was unanimous and the amendment is to be sent to Midlothian Council Communities Lifelong Learning and Employability Department for approval.

The Constitution received a unanimous vote of approval and it was sign on behalf of the council by Jan Irvine as Chair and Fiona Warner and Joyce Bernard as Members of the Bonnyrigg and District Community Council, the Constitution was sent to Midlothian Council Communities Lifelong Learning and Employability Department for approval.

* 1. Calling for adoption of the Standing Orders of the Bonnyrigg and District Community Council there was a unanimous vote of approval, and it was sign on behalf of the council by Jan Irvine as Chair and Fiona Warner and Joyce Bernard as Members of the Bonnyrigg and District Community Council, the Standing Orders were sent to Midlothian Council Communities Lifelong Learning and Employability Department for approval.
1. **Details of Finance**
	1. The documents and only means of disbursement the bank account cheque book were presented from the previous PHCC Treasurer P Aitkison to the BDCC Treasurer. These accounts will be audited and the remaining moneys transferred to the BDCC bank account.
	2. As the Bonnyrigg and Lasswade Community Council accounts are still in the process of being audited, the bank account name is being changed from the BLCC to the BDCC, and the transfer off the bank account authority from B MacDonald to the new BDCC Treasurer; the BLCC\BDCC accounts are still in the hands of the B MacDonald the previous BLCC.
	3. **AOB**

6.1 There was no other business. The meeting closed.