

The Royal Burgh of Selkirk and District Community Council

Chair Andy Murray 44 Hillside Terrace, Selkirk TD7 4ND 01750 21008
Vice-chairman Alistair Pattullo 12, Victoria Crescent, Selkirk, TD7 5DE 01750 721697

Minutes Secretary Kirsty Lovatt 15, Ladylands Terrace Selkirk TD7 4BB

Treasurer Judith Thompson 12 Victoria Crescent, Selkirk TD7 5DE 01750 721697

The 48th Annual General Meeting of the Council will be held in the Cruickshank Room, Victoria Halls, Selkirk on Monday 17th June 2024 at 1830.

AGENDA

1. Attendance; Welcome and introductions

2. Apologies for absence

3. Minutes of 2023 AGM held on 19th June 2023 circulated electronically and approved unanimously prior to submission to SBC.

4. Chairman's report5. Treasurer's report

6. Appointment of Office-bearers 2023 appointments in brackets

(a) Chair(A Murray)(b) Vice-chair(A Pattullo)(c) Hon. Treasurer(J Thompson)(d) Hon. Secretary(AP pro tem)(e) Hon. Auditor(V Ross)(f) Assistant Treasurer(S Bremner)

7. Appointment to roles

(a) Planning spokesperson (I King. D Playfair Assistant Planning spokesperson)

8. Appointments to sub-groups

(a) Selkirk Hill Management Group (IK, G Kinghorn, DP & any other member)

(b) Blooming Selkirk/Brighter Selkirk (GK, E Strang Steel, AP)

(c) Selkirk Response Team (AP)

9. Appointments to associated group

(a) Plattling Twinning Group (AP, AM)

10. Appointments to outside bodies

(a) Selkirk Sessions/ Scott's Selkirk (AP, GK, AM)
(b) Selkirk Common Good Fund (IK, A Lockhart)

(c) A7 Action group (IK) (d) SBCCNetwork (AL, AM)

(e) Eildon Area Committee (AM, IK & any other member)

(f) Selkirk Futures/Selkirk Regeneration Board (AM)

Places on other groups such as SBHA Rep, to be filled as required.

The monthly business meeting of the Council will be held following the AGM