

## **Longstone Community Council**

Minutes of the 46th Annual General Meeting held at 7:30 pm on Monday 9th June 2025 in Slateford/Longstone Church.

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### **1. DL welcomed everyone**

### **2. Attendance and apologies**

**Elected members:** Des Loughney (Chair)(DL), Alan Gordon (Secretary)(AG), Ray Donnelly (Treasurer), William Sturgeon (Engagement Officer)(WS), Euan Robertson (ER).

**Co-opted members:** None

**Nominated Representatives:** None

**Ex Officio:** Cllr Ross McKenzie & Cllr Christopher Cowdy.

**In attendance:** None

**Public Visitors:** 3

Apologies were received from Mary Hill (Vice-Chair), John Allan, Anastasia Muri, Sonya Nemec, Angela Pearston, Cllr Cathy Fullerton, Cllr David Key, Cllr Denis Dixon

### **3. The minutes of the AGM held on Monday 10th June 2024 were approved and adopted.**

### **4. Chair's annual report for 2024/25**

Des Loughney made a brief report thanking everyone and reflected on the years achievements – available to download - <https://www.longstonecc.org.uk/agms>

### **5. Secretary's annual report for 2024/25**

Alan Gordon's report for is available to download <https://www.longstonecc.org.uk/agms>  
It was taken as read.

### **6. Treasurer's financial report and audited accounts for 2024/25**

Ray Donnelly made a statement of the financial position (the reports are available to download. <https://www.longstonecc.org.uk/agms> The financial statement for 2024/25 was noted and the audited accounts for 24/25 were noted and taken as read. It was agreed that Ray should continue to use his contact at the German Consulate as auditor.

### **7. The following officers were reappointed for 2025/26: DL as Chair, MH as Vice-chair, AG as Secretary, RD as Treasurer and WS as Engagement Officer. Agreed by all present.**

### **8. AOCB**

- None

### **9. The next AGM will be in June 2026. DL closed the AGM.**