

MURRAYFIELD COMMUNITY COUNCIL

Minutes of Annual General Meeting
held on Tuesday, 13 May 2014 at 9.45pm
in Murrayfield Parish Church Centre
Chair: J Yellowlees

Present: WAmcotts, R Brown, G Douglas, V Forbes, S Holland, D Huckle,
N Macdonald, G McLeod, E Robertson, R Smart, J Yellowlees,
Ex officio: Cllr Edie and Cllr Ross,
In attendance: 8 members of the public,
Apologies: J Forbes, P Sizeland, W Spence, Cllr Balfour, M Crockart MP,
M Biagi MSP, Sarah Boyack MSP.

1. Welcome and Apologies

Apologies were received as above. The Chairman welcomed those in attendance.

2. Order of Business

This was approved.

3. Approval of Minutes of AGM held on 14 May 2013

These were approved. Prop: V Forbes, Sec: R Smart.

4. Chair and Secretary Joint Annual Report

The Chairman thanked the members of the public who regularly attend the Community Council ("MCC") meetings and his fellow Councillors for their continued interest and support. He reported that in the past year MCC had been of one mind in pursuing its interest in the Flood Prevention Scheme and, while there was a divergence of opinion over the advertising hoardings at Roseburn, considerable efforts had been made with regard to these. The Honorary Secretary concurred in this report.

5. Treasurer's Submission of Audited Balance Sheet and Accounts

The Treasurer submitted the audited Balance Sheet and Accounts. A copy is attached.

The Treasurer reported that the annual grant from the City of Edinburgh Council had been received net of the insurance premium which the City Council pays on behalf of MCC. The surplus of income over expenditure and the closing balance are both larger than last year's.

In response to a question from G Douglas as to why the figure for rental of the hall for meetings was a lot less than last year's, the Treasurer explained that the actual rent has remained the same, the total for the year being determined by the timing of the rent invoices.

The audited Balance Sheet and Accounts were approved. Prop: J Yellowlees, Sec: R Brown.

The Treasurer confirmed that the current authorised cheque signatories are the Chairman, Honorary Secretary and himself.

6. Election of Office Bearers

The office bearers were re-elected as follows:-

J Yellowlees as Chairman. Prop: R Smart; Sec: R Brown,
D Huckle as Vice Chairman. Prop: R Smart, Sec: R Brown,
E Robertson as Honorary Secretary. Prop: R Smart, Sec: R Brown,
S Holland as Treasurer. Prop: R Smart, Sec: R Brown.

7. Date of next AGM and Close

It was agreed that the next AGM would take place on [] May 2015.
The Chairman closed the Annual General Meeting.

Minutes approved at meeting of [] May 2015.

for approval