[36th PCC AGM]

[25/06/2018]DRAFT Minutes of the 36th PCC AGM of the Portobello Community Council held on 25th June 2018.

Draft Minutes of the 36th AGM of the Portobello Community Council held on 25th June 2018

Present: Lee Kindness, Marjorie Thomas (Joppa Tennis Courts), Frazer McNaughton, Madeline Begg, Sean Watters, Esther Clayton, Catherine Etoe (Brighton and Rosefield Residents Association), Elaine Murray, Justin Kendrick, Geoff Lynn

Apologies: Miranda Hirst, Donald Bloxham, Esther Clayton, Onyema Ibe (Towerbank Parent Council), Tara McCarthy, Cllr Maureen Child.

In Attendance: Cllr Kate Campbell, Cllr Callum Laidlaw, Cllr Mary Campbell and members of the public.

36.1 Chairs Welcome

Cllr Mary Campbell (acting chair) welcomed everyone to the meeting.

36.2 Chair's Report 2017/2018

See attached.

36.3 Treasurer's Report 2017/2018

No report.

36.4 Election of Office Bearers

Chair: Miranda Hirst elected as Chair and Lee Kindness as Co-Chair.

Secretary: Madeline Begg stepping down as Secretary.

Action: email to be sent out to members to fill secretary role

Treasurer: Donald Bloxham (interim Treasurer) not in attendance at AGM

The 360th Meeting of the Portobello Community Council is to be held on Monday the 27th of August 2018 at 7.30pm in Portobello Baptist Church Hall, 185 Portobello High Street, Portobello, Edinburgh, EH15 1EU.

Subsequent Dates are: Monday 25th September (361)

Monday 29th October (362)

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