## DRAFT Minutes of the 38th AGM of Portobello Community Council held on 12th October 2020

**Present:** Lee Kindness, Mike Leeman, Craig McIntyre, Laurie Berrie, Geoff Lynn, Stephen Hawkins, Catherine Etoe, Frazer McNaughton, Esther Clayton, Elaine Murray.

**Apologies**: Cllr. Mary Campbell, Ruth Wallace

**In Attendance:** Cllr Kate Campbell and 6 members of the public.

**38.1 Chair’s Welcome & apologies**

Lee welcomed everyone to the meeting.

**38.2 Chair’s report**

The annual report was summarised, see Appendix 1.

**38.3 Treasurer’s report**

The report was summarised, see Appendix 2 & 3.

**38.4 Secretary’s Report**

The report was summarised, see Appendix 4.

**38.5 Engagement Officer’s Report**

The report was summarised, see Appendix 5.

As part of the discussion it was noted that there was less engagement from 18-24 and 65+. The discussion turned to how we can involve the local secondary schools (Portobello High School and Holyrood High School). The secretary will reach out to both.

**38.6 Election of office bearers**

After all office bearers stood down Cllr. Kate Campbell took the chair.

Co-Chair: Lee Kindness.

Co-Chair: Craig McIntyre.

Treasurer: Stephen Hawkins.

Secretary: Mike Leeman.

Engagement Officer. Laurie Berrie.

Note that for the Co-Chair Miranda Hurst and Frazer McNaughton were also nominated. Frazer did not want to accept the nomination and Miranda was not at the meeting to accept the nomination.

The 38th AGM was closed at 20.14

# Appendix 1: Annual report



# Appendix 2: Treasurer’s Report (Accounts)



# Appendix 3: Treasurer’s Report (Narrative)



# Appendix 4: Secretary’s Report



# Appendix 5: Engagement Report

