



## AGREED Minutes of the 39<sup>th</sup> AGM of Portobello Community Council held on 31<sup>st</sup> May 2021

**Present:** Mike Leeman (Secretary), Craig McIntyre (Co-Chair), Lee Kindness (Co-Chair), Frazer McNaughton, Laurie Berrie (Engagement Officer), Stephen Hawkins (Treasurer), Elaine Murray, Esther Clayton, Rhys Nealon, Geoff Lynn

**Apologies:** Catherine Etoe

**In Attendance:**, Cllr Mary Campbell, Cllr Kate Campbell, Cllr Maureen Child, Cllr Callum Laidlaw, 15 Members of the public

### 39.1 Chair's Welcome & apologies

Lee welcomed everyone to the meeting.

### 39.2 Chair's report

The annual report was summarised, see <http://www.portobelloc.org/pccpn/2021/06/02/annual-report-2021/>

### 39.3 Treasurer's report

The report was summarised, see <http://www.portobelloc.org/pccpn/2021/06/02/annual-report-2021/>

### 39.4 Secretary's Report

The report was summarised, see <http://www.portobelloc.org/pccpn/2021/06/02/annual-report-2021/>

### 39.5 Engagement Officer's Report

The report was summarised, see <http://www.portobelloc.org/pccpn/2021/06/02/annual-report-2021/>

### 39.6 Election of office bearers

After all office bearers stood down Cllr. Maureen Child took the chair.

Co-Chair: Lee Kindness.

Co-Chair: Craig McIntyre.

Treasurer: Stephen Hawkins.

Secretary: Mike Leeman.

Engagement Officer. There was no Engagement Officer elected so this was asked to be continued to another meeting.

The 39<sup>th</sup> AGM was closed at 20.15