**AGENDA**

**AGM**

**MONDAY 29 APRIL 2017**

**7PM**

**LEITH COMMUNITY CENTRE (NEWKIRKGATE)**

1. Welcome

 Apologies

1. Minutes of last AGM on 25/05/2016 (Circulated by email and [www.leithlinkscc.org.uk](http://www.leithlinkscc.org.uk))
2. Presentation of Annual Report (incorporating Chair and Secretary’s Reports)
3. Treasurers Report & Presentation of Accounts
4. Election of office bearers (Chair, Vice Chair, Secretary , Treasurer)
5. Elect / agree LLCC Representatives to other groups/committees.
6. AOCB

Seafield Sewage Plant

1. Date, time location of next meeting (AGM 28/05/18, 7pm)

Close of meeting, 8 pm

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|  | www.leithlinkscc.org.uk |
|  | contact@leithlinkscc.org.uk  |