

## AGENDA

### AGM

MONDAY 27 MAY 2019

6:30pm, LEITH COMMUNITY CENTRE (NEWKIRKGATE)

1. Welcome & Apologies
1. Minutes of last AGM on 28/05/2018 (Circulated by email and [www.leithlinksc.org.uk](http://www.leithlinksc.org.uk))
2. Presentation of Annual Report (incorporating Chair and Secretary's Reports)
3. Treasurers' Reports & Presentation of Accounts
4. Election of office bearers (Chair, Vice Chair, Secretary, Treasurer, & Sub-Committee Chairs (Parks & Greenspaces, Planning & Licensing)).

*AGM due to end by 7:15 pm*

5. Matters arising from April 2019 Minutes
6. AOCB (if/as time allows)

Updates & Further Discussion (brief!)

- Redesign of Easter Road / Duke Street / Lochend Rd. roundabout
- Parks & Greenspaces Committee - Playpark, Gala Day, Parklife, John Rattray Statue
- Planning & Licensing Committee – Applications, (Trams, Buses)
- SCDC Supporting Communities Programme
- Leith Creative - Leith Proposals Map
- SG Investing in Communities Programme
- Seafield Sewage Plant

7. Next AGM 27 May 2020, 6:30pm
- Next meeting, 24 June 2019, 6:30pm

Close of meeting, 8:30 pm



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[www.leithlinksc.org.uk](http://www.leithlinksc.org.uk)



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# LEITH LINKS

COMMUNITY COUNCIL