**AGM MINUTES**

**MONDAY 28 JUNE 2021**

**6.30pm**

**online, via Microsoft Teams**

**Councillors Present:** Gail Clapton (Treasurer), Abby Cunningham, Sally Millar (Secretary), David Igoe, Andrew McKenzie, Teresa Perchard, Chrissie Reid, Jim Scanlon (Chair), Eileen Simpson, Michael Traill (Engagement Officer).

**Elected Representatives:** Councillor Adam McVey.

**In attendance:** members of the public.

**Minute Taker:** Kay Goodall.

**1. Welcome, Apologies**

Acting Chair for the AGM, Cllr McVey, welcomed everyone to the meeting. Apologies were received from Angus Hardie and Cllr Chas Booth.

**2. Adoption of Minutes of last AGM on Monday 26 October 2020**

Proposed by Jim Scanlon; seconded by David Igoe. Available at <http://www.leithlinkscc.org.uk/2021minutes/>

**3. Presentation of Annual Report (incorporating Reports from Chair, Secretary & Engagement Officer)**

Jim explained that LLCC has continued to represent the public throughout the pandemic. It has attracted exceptionally high attendance of as many as 80 people at the online meetings, and has also had more meetings online than was possible face-to-face. LLCC has had a major breakthrough on Seafield Sewage Works, with a £10m grant awarded to improve the facilities.

Michael added that there are 615 subscribers to the [newsletter](http://www.leithlinkscc.org.uk/enewsletter/). However, there is a digital divide in Leith, and LLCC will aim to distribute printed newsletters too. Cllr McVey observed that LLCC has been very strong at community engagement, and thanked all for their hard work. **4. Treasurer’s Reports & Presentation of Accounts**

The latest balance is £780.50, including a donation from Brian Graham. Chair offered LLCC’s thanks to Brian. The accounts were proposed by Sally Millar, seconded by Teresa Perchard, and adopted unanimously.

LLCC also has a project account used only for £eith Chooses. The starting balance was £286.98 and the finishing balance is £175.67. The accounts were proposed by Eileen Simpson, seconded by Gail Clapton, and adopted unanimously.

 **5. Updates, Comments /Remarks, and Adoption of Annual Report(s)**

Members of the public were asked if they had any comments. Very positive comments were offered, and it was agreed that communication with those who are not online is important.

The Annual Report was adopted unanimously.

 **6. Election of office bearers (Chair, Secretary, Treasurer, Engagement Officer). Vice- Chair.**

Cllr McVey called for nominations. The newly-elected office bearers are:

*Chair*: Jim Scanlon. Nominated by Sally Millar; seconded by Michael Traill.

Secretary: Sally Millar. Nominated by Gail Clapton; seconded by Michael Traill.

*Treasurer*: Gail Clapton. Nominated by Michael Traill; seconded by Eileen Simpson.

Engagement Officer: Michael Traill. Nominated by Jim Scanlon; seconded by Gail Clapton.

*Vice-Chair*: Gail Clapton. Nominated by Michael Traill; seconded by Teresa Perchard.

The nominations were accepted and approved unanimously. Congratulations were extended to all.

 **7. LLCC representation at external groups**

Seafield Stakeholder Group: Jim Scanlon and EileenSimpson.

EACC: Jim Scanlon.

EBUG (buses): Sally Millar.

CCTT (trams): Andrew Mackenzie, Angus Hardie, with Sally Millaras back-up.

£eith Chooses: Sally Millar, with Abby Cunninghamas shadow.

(Cockburn) Civic Forum: Sally Millar with Jim Scanlon and Andrew Mackenzie as alternates.

Seafield CCC (potential development): Andrew Mackenzie, Angus Hardie

 **8. Close of AGM**

Meeting ended at 7pm.

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**Date of AGM & next public meeting: tbc**

**Date of next public meeting: Monday 30th August 2021, 6:30pm via Microsoft Teams**