**AGM Minutes 2022**

**MONDAY 30 May 2022**

**6.30pm**

**online, via Microsoft Teams**

**Present:**

**Community Councillors:** Gail Clapton (Treasurer & Vice Chair), Robert Cormack, Abigail Cunningham, Angus Hardie, David Igoe, Barbara Kerr, Andrew Mackenzie, Sally Millar (Secretary), Eileen Simpson, Michael Traill (Engagement Officer), Christine Reid

**Elected Representatives:** Councillor Chas Booth, Councillor Katrina Faccenda

**Members of the Public** - 6

**Minute Taker:** Mary Gordon

**1. Welcome, Apologies**

Chair Councillor Chas Booth welcomed everyone to the meeting.

**Apologies** were received from Deidre Brock MP, Tommy Sheppard MP, Ben MacPherson MSP, Councillor Adam McVey, Jim Scanlon, Teresa Perchard.

The Chair welcomed newly elected Councillor Katrina Faccenda.

**2. Adoption of Minutes of last AGM (2021) had been circulated, no comments. Minutes were moved, seconded and adopted. Available at** <https://leithlinkscc.org.uk/> (Our Library)

**3. Presentation of Annual Reports**

The Annual Report for 2021-2022 has been circulated to all members and will be added to the website once adopted. <http://www.leithlinkscc.org.uk/2021-2022-annual-report-leith-links-community-council/>

Sally Millar read out a summary of the Report, which includes sections from Chair, Secretary, and Engagement Officer, as well as presentation of the Accounts by the Treasurer.

Adoption of Annual Reports, nem. con

**4. Election of Office Bearers**

Chair - Jim Scanlon, nominated by Michael Traill, seconded by Sally Millar.

Secretary - Sally Millar, nominated by Gail Clapton, seconded by Andy Mackenzie.

Treasurer - Gail Clapton, nominated by Sally Millar, seconded by Eileen Simpson.

Vice Chair - Gail Clapton, nominated by Sally Millar, seconded by Andy Mackenzie.

Engagement Officer - Michael Traill was nominated but did not accept the position. Left unfilled.

All elected, unanimously. Chair congratulated all those elected.

**5. Representation on External Groups**

EACC - Edinburgh Association of Community Councils - Jim Scanlon

EBUG - Edinburgh Bus Users Group - Gail Clapton and Sally Millar

CCTT - Community Councils Together on Trams - Angus Hardie and Andy Mackenzie

Seafield Stakeholders Group - Jim Scanlon and Eileen Simpson

Leith Chooses - Sally Millar, Abigail Cunningham

Cockburn Association / Civic Forum - Sally Millar, and Andy Mackenzie

It was emphasised that these are not formal ‘elections’ and that more than one or two Community Councillors are usually welcome to attend / participate in most of these groups, especially those that meet online. Equally, this is not an exhaustive list of the groups and meetings and working groups that Community Councillors may be engaged in , at any point.

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**END OF AGM SECTION OF MEETING**