

**Craigleith / Blackhall Community Council
Annual General Meeting
Minutes of Meeting Monday 19 October 2020 - Held online via Zoom**

Present - Stuart Pinkerton (Chair), Alan Denham (Secretary), Martin Riddell (Treasurer), Duncan Osler, Grant Roger, Jim McLennan, Darlene Jeffrey, Susie Ross, Michael Cockburn; Inverleith Ward Councillor Hal Osler; Deidre Brock MP; and one member of the public

Apologies - none

Minutes of June 2019 AGM meeting - approved by Martin Ridell and Alan Denham

Chair and Secretary Report - following the delayed AGM meeting because of the covid-19 virus, a joint report had been prepared as during the year April 2019-March 2020 there had been 3 Chairpersons as well as community council elections with new community councillors joining and other standing down. The contents of the report were agreed.

Annual Accounts - the Treasurer presented the accounts and which were approved. He noted there was a surplus as meetings were currently not being held in Blackhall St Columba's Church because of covid-19 virus. The discussion on the accounts agreed that modest sums could be used to reach out to and support the local community. The Chair requested suggestions. Councillor Hal Osler suggested litter picking as a possibility.

Engagement Officer Report - no report was available.

Demit of current office bearers and election of new office bearers - at this point of the meeting Councillor Hal Osler took the chair. The following office bearers were appointed :-

Chair - Stuart Pinkerton - proposed Martin Riddell, seconded Grant Roger

Secretary - Alan Denham - proposed Stuart Pinkerton, seconded Darlene Jeffrey

Treasurer - Martin Riddell - proposed Jim McLennan, seconded Alan Denham

Engagement Officer - Darlene Jeffrey - proposed Stuart Pinkerton, seconded Susie Ross

To note - Darlene Jeffrey requested support in the role as engagement officer and subsequent to the meeting Susie Ross and Duncan Osler agreed to help providing links to the Craigleith Hill and Craigleith areas respectively.

Next AGM - to be arranged but likely to be May or June 2021

Alan Denham
Secretary
27 October 2020