QUEENSFERRY and DISTRICT COMMUNITY COUNCIL

www.queensferrycommunitycouncil.org

Celebrating 30 years – 1986-2016

MINUTES OF THE 2016 ANNUAL GENERAL MEETING MONDAY, 24th OCTOBER 2016 COMMUNITY COUNCIL OFFICE, BURGH CHAMBERS, SOUTH QUEENSFERRY

Present

Keith Giblett, Terry Airlie, Diane Job, Grant Sangster, David Flint, June Jansen, Fiona Duncan, Neil McKinlay, Graham McKinley, Anne Mitchell, Jennifer Garner, Councillor Alastair Shields, Councillor Lindsay Paterson, Councillor Norman Work, PC Aidan Douds, PC Julian Peukert, Anne Marie Appleby, Bianca, Bruce Whitehead

Welcome from Returning Officer

Councillor Shields asked members to identify themselves and give a little background as to why they wanted to be on the Community Council.

Apologies

Lorna Sexton, Eleonor Sneddon, Nicky Service, Maggie Quayle

Police Report for September taken here. See Business Meeting Minutes

Election Results

6 nominations (9 places available)

4 nominations from local interest groups (6 available)

3 places for co-opted members

Election of Office Bearers

Chair: Keith Giblett – proposed Diane Job, seconded Fiona Duncan. Duly elected

<u>Vice Chair</u>: Terry Airlie – proposed Diane Job, seconded Neil McKinley. Duly elected

<u>Secretary</u>: Terry Airlie – proposed Diane Job, seconded David Flint. Duly elected

Treasurer: Diane Job – proposed Fiona Duncan, seconded June Jansen. Duly elected

Minute Secretary Jennifer Garner – co-opted member. Duly elected

Constitution, Standing Orders, Code of Conduct documents, etc. had been circulated to all members ahead of the meeting and acknowledged as such.

There was an agreement in terms of CC Constitution which will be duly signed and forwarded to CEC as formal notification

The Chairman took over the meeting at this point and thanked Alastair for acting as Returning Officer.

Election of Sub-Committee Convenors and Members

Transport Convenor - Grant Sangster - proposed Diane Job, seconded Fiona Duncan. Duly elected

<u>Eduction and Community Safety Convenor</u> – David Flint – proposed June Jansen, seconded Fiona Duncan. Duly elected

<u>Environment Convenor</u> – June Jansen – proposed Neil McKinlay, seconded Grant Sangster. Duly elected.

Planning Convenor – Diane Job – proposed June Jansen, seconded David Flint. Duly elected.

<u>Transport Convenor</u> – Grant Sangster – proposed

Ideally there should be three or four people on each Sub-Committee.

<u>ACTION</u> Terry to email all members to see if they were willing to stay on their existing Sub-Committees or if any other volunteers or changes needed,

Standing items and other items of Business from outgoing Chair and Secretary

None

Any Other Competent Business

The last AGM was in May 2015. This year's AGM was deferred until October because of the elections.

All actions from previous AGM completed.

Date and time of next Annual General Meeting

To be confirmed but likely to be last Monday May 2017