

## North Queensferry Community Council

### Minutes of NQCC AGM on Thursday 9 September 2016

<b>Members Present: Ian G Mitchell (IGM), Lin Collis (LC), Barbara McKechnie (BM), Jim George (JG), Peter Selbie (PS), David Shields (DS)</b>		
<b>Members of the public: Nigel Carter (NC), Margaret Davidson (MD, Dunfermline Advocacy)</b>		
<b>Agenda Reference</b>	<b>Description</b>	<b>Action</b>
Prior to start of AGM, LC suggested strongly that not enough had been done to publicise the AGM and that it should be delayed. IGM advised that the Accounts had to be approved in order that the Annual Grant be processed. A compromise was reached that the Accounts may be approved on the evening of 9 September 2016, but the AGM would reconvene on 13 October 2016 prior to the next monthly NQCC meeting.		
<b>1. Apologies for Absence:</b>	Christina McKenzie (CM), Sheila Foggon (SF), Freda Allan (FA)	
<b>2. Minutes of previous AGM</b>	To be confirmed 13 October 2016	
<b>3. Matters Arising</b>	None	
<b>4. Approval of Accounts</b>	JG, LC and IGM commented on the late receipt of the Accounts for approval. The members who had not had the opportunity to review, did so and the Accounts were approved.	LC proposed, DS seconded
<b>5. Election of Office Bearers</b>	To be confirmed 13 October 2016	
<b>6. Appointment of Independent Examiner</b>	To be confirmed 13 October 2016	
<b>7. Any Other Competent Business</b>	To be confirmed 13 October 2016	
	Meeting closed by the Chair	