



## **DRAFT minutes of AGM on Monday 17<sup>th</sup> April 2023 at 7pm**

### **PRESENT:**

RDCC COMMITTEE MEMBERS: Helen Blackburn (Treasurer), Edith Cameron (Secretary), Jamie Scanlon, Janey Hoeflich

RESIDENTS: 21

ATTENDEES: 0

**APOLOGIES:** Moray Simon (Chair)

### **INTRODUCTION:**

The previous AGM was in June 2022. It was close to 3 years since some members were elected to the community council (October 2020 due to Covid-19 delays) therefore all member positions were offered and re-elected.

### **CHAIR'S REPORT:**

Chair was not present. Details of the RDCC's achievements over the last 12 months can be found within the minutes of the regular meetings.

### **TREASURER'S REPORT:**

See separate document.

### **MINUTES:**

The minutes of the previous AGM were approved (by Helen Blackburn, seconded by Jamie Scanlon)

### **ELECTION -**

3 members of the committee have stepped down since last AGM. The committee and residents expressed their thanks to them all for their dedication and time serving the community. The current committee re-stood and there were no objections from anyone at the meeting.

It was reminded that up to 12 people can be in the committee so if anyone else wants to volunteer they can contact the secretary.

Community councillors have full voting rights and up to the AGM have the opportunity to co-opt additional members. Co-opted members have voting rights on all matters except the co-option of further community councillors.

CC minutes will reflect the attendance at meetings and detail community councillors in attendance in line with the scheme requirements. Training and opportunities are available for Community Councillors.

### **DATE OF NEXT AGM:**

The next meeting will be held in April 2024.

## OFFICE BEARER ELECTIONS:

All officer bearers are elected for 3 years, but are eligible for re-election, without limitation of time.

Position	Community Councillor	Nominated by	Seconded by
Chair	Jamie Scanlon	Edith Cameron	Helen Blackburn
Vice-Chair	Janey Hoeflich	Helen Blackburn	Jamie Scanlon
Treasurer	Helen Blackburn	Edith Cameron	Jamie Scanlon
Secretary	Edith Cameron, handing over to Jennifer Maddalena later in the year	Helen Blackburn	Janey Hoeflich
member	Jennifer Maddalena	Edith Cameron	Jamie Scanlon
member	Amy Ferguson	Jamie Scanlon	Helen Blackburn
member	Kimberley Williamson	Edith Cameron	Janey Hoeflich
member	Julia Pennycuik	Edith Cameron	Janey Hoeflich
member	Amanda Louise Sinclair	Edith Cameron	Jamie Scanlon

Updates are added to the RDCC website to keep residents informed of planning applications, community news and events. Information is also posted on the community notice board in the garden at the corner of Carnethie Steet / Gorton Road.

[www.community-council.org.uk/RosewellandDistrict](http://www.community-council.org.uk/RosewellandDistrict)

If you would like to discuss any matter relating to Rosewell with RDCC, or add your address to our mailing list, please contact us:  
rosewellcc@gmail.com