



**Minutes of Virtual
Annual General Meeting
26th October 2021
At 7pm**

- 1. Present:** M McCrae Treasurer, I McKillop, C McGeogh, W Walker (Secretary), F Munro, E Brown, E MacDonald, N Robertson.
Apologies: A Thomson (Chair), L Stevenson, G Morgan.
- 2. Minutes of 2020 AGM:** Presented and approved.
- 3. Chair's Annual Report:** Will be circulated with AGM minutes.
- 4. Treasurers Report:** The Treasurer gave a summary 'draft' form of the annual accounts. Accounts approved.
- 5. Demit of current office bearers:** Actioned.
- 6. Call of nominations for the Community Council:**
A Thomson, M McCrae, E Brown, I McKillop, E MacDonald, C McGeoch, L Stevenson, N Robertson, W Walker, F Munro and G Morgan.

Nominations for Office Bearers and representatives:
 - Chair: M McCrae
 - Vice Chair: Vacant
 - Treasurer: M McCrae
 - Secretary: W Walker
 - Planning/Licensing: G Morgan, N Robertson
 - Housing: L Stevenson
- 7. Nominations and the election of a Lead and Substitute Community Council Representative**
 - Area Partnership Lead: E Brown, Sub. C McGeogh
 - Housing Association: L Stevenson
 - Fossil Grove Trust: N Robertson, E Brown
 - Friends of Victoria Park: E Brown
 - Victoria Park Community Trust: C McGeoch
- 8. Appointment of Independent Examiner of Accounts for next year.** E Nelson had agreed to act in this capacity.
- 10. Appointment of associate members:** None.
- 11. Review of Inventory:** n/a
- 12. Date of next AGM:** Tuesday 25th October 2022.

