



**Minutes of
Annual General Meeting
29th October 2024
At 7pm**

- 1. Present:** M McCrae (Chair/Treasurer), I McKillop, C McGeogh, W Walker (Secretary), E Brown, E MacDonald, N Robertson, L Stevenson, N Kelly, R Cunningham (Vice-Chair), M Cannell (Associate Member).
- 2. Minutes of 2023 AGM:** Presented and approved.
- 3. Chair's Annual Report:** Circulated to group before meeting. See separate report. Approved.
- 4. Treasurers Report:** The Treasurer presented the annual accounts. Accounts approved.
- 5. Continuation of the Scheme of Establishment for Community Councils.** Noted.
- 6. Demit of current office bearers.**
- 7. Nominations for election of Office Bearers**
 - Chair: M McCrae
 - Vice Chair: R Cunningham
 - Treasurer: M McCrae
 - Secretary: W Walker
 - Planning/Licensing: W Walker
- 8. Appointment of Community Councillors to Outside Bodies**
 - Housing: L Stevenson
 - Victoria Park Area Partnership Lead & Sub: E Brown (lead), C McGeogh (sub)
 - Fossil Grove Trust: E Brown
 - Friends of Victoria Park: E Brown
 - Victoria Park Community Trust: C McGeogh
- 9. Confirm Constitution is signed and dated by the Chairperson and 2 other members of the Community Council.**
- 8. Appointment of Independent Examiner of Accounts for next year.** E Nelson has agreed to act in this capacity.
- 10. Appointment of associate members:** M Cannell will continue as associate member for the next year.
- 11. Review of Inventory:** 2 banners, 2 microphones

12. Date of next AGM: Tuesday 28th October 2025.