**Minutes of**
**Annual General Meeting**
**28th October 2025**
**At 6:30pm**

**1. Present:** M McCrae (Chair/Treasurer), I McKillop, C McGeogh, W Walker (Secretary), E Brown, E MacDonald, L Stevenson, N Kelly, R Cunningham (Vice-Chair), Member of public

**Apologies**: N Robertson

**2. Minutes of 2024 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. Noted £400 has been ringfenced for the upkeep of the defibrillator in Victoria Park. Noted WCC are in process of changing bank accounts to Virgin Money to avoid monthly bank charges.

**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: R Cunningham
- Vice Chair: M McCrae
- 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:** A Wasmer Miguel

11. **Review of Inventory:** 2 banners, 2 microphones

12. **Date of next AGM:** Tuesday 27th October 2026.