

# **JED\_VALLEY\_COMMUNITY\_COUNCIL**

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## **Annual General Meeting** **Agenda 2018/2019**

**The Annual General meeting of the Jed Valley Community Council will be held on  
Wednesday 8th May at 7.30pm in Edgerston Village Hall**

### **Welcome and Introduction**

### **Members present**

(noting SBC Councillors & members of the Public)

### **Apologies for absence**

### **Chairmans report**

### **Treasurers Report**

To include scrutinisation /approval of annual abstract of accounts.

### **Proposals for amendments to the Councils Constitution**

To change the bi-monthly meeting dates.

### **Election of Office Bearers**

(only following completion of the three year term)

### **Appointment of Auditor(s)**

### **Code of Conduct**

Agreement to abide by the Scottish Borders Council Code of Conduct for Community Councils.

### **Close of 2018 Annual General Meeting**

### **Date ,Time & Place of next Meeting**

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**Jed Valley Community Council Members**  
**Michael Barker; Anna Bradley; Jenny Brown (Treasurer);**  
**Peter Hincks (Chairman); Nichol Renwick; Matthew Tile (Vice Chairman);**  
**Sheila Wilson (Secretary)**