

EDINBURGH ASSOCIATION OF COMMUNITY COUNCILS

Minutes of the 2016 Annual General Meeting

26th November 2016, Business Centre, Edinburgh City Chambers

Present:

Eric Dobbie*	Gilmerton/Inch	Daniel Cairns.....	Merchiston
David Bewsey*	Colinton	Jim Napier*.....	Firrhill
Allister McKillop*	Currie CC	Arne Strid	Morningside
Judy Wightman*	Ratho & District	Jens Eilders	Morningside
Hal Osler*	Stockbridge/Inverleith	Svetlana Repanova*	Southside
Warren Hope*	Corstorphine	Robert Hodgart.....	Southside
Michael Traill*	Leith Links	Lewis Press*	Newtown/Broughton
Andrew Brough	Tollcross	Abu Meron	Leith Links
Robert Hodgart	Southside	Tim Parker*	Trinity
Tony Harris	Grange/Prestonfield	Jim Henry*	Liberton & District
Irene Hood	Grange/Prestonfield	Ian Clement	Merchiston
Roger Colkett	Tollcross	Dennis Williams*	Fairmilehead
Robin Morris*	Merchiston	Andy Lippok.....	Fairmilehead
Ian Gilmore*	Marchmont & Sciennes	Lynn Murphy	Craiglockhart
Martyn White*	Granton & District	John Corbett.....	Craiglockhart
Richard Stott	Cramond&Barton	Rik Morley	Wester Hailes
Geoff Pearson	Northfield & Willowbrae	Nick Weech.....	Northfield & Willowbrae
David Houston.....	Colinton	Khayrun Shah	Gilmerton & Inch

In Attendance Cllr Maureen Child, (CEC), Andrew Kerr (CEC), Jo McStay (CEC), Andy Nicol (CEC), Michele Mulvaney (CEC) & Saty Kaur (CEC), Bruce Ryan (Observer)

Apologies: Mary Donoghue (Hutchison & Chesser)

1. The Chair, Eric Dobbie, welcomed everyone to the meeting including Chief Executive Andrew Kerr, Jo McStay, Senior Manager Strategy & Insight, Andy Nicol Governance and Democratic Services. The Chair went on to say that some aspects had gone well since the continuation of the 2014 AGM but some action points are still needed to be moved forward.
2. **Minutes of the 2015 AGM were approved.** Proposed, Arne Strid, seconded Tim Parker.
3. **Treasurer's Report**
Judy Wightman presented the accounts. Robin Morris (Merchiston CC) pointed out that the accounts were incorrect and therefore could not be approved. Both the Treasurer and Chair apologised for the mistake and the true accounts would be presented as soon as this matter could be resolved. TP asked if the examiner should be re-appointed. This matter would be carried forward to a Special General Meeting held at the beginning of the first meeting in the New Year.

4. Election of Office Bearers.

Eric Dobbie (Gilmerton & Inch), Allister McKillop (Currie), Judy Wightman (Ratho & District) and David Bewsey (Colinton) were elected unopposed.

Representative to the Edinburgh Partnership: Hal Osler was elected unopposed.

The Office Bearers for 2017 are:

Chair Eric Dobbie
Vice-Chair Allister McKillop
Secretary David Bewsey
Treasurer Judy Wightman
Edinburgh Partnership Hal Osler

5. Presentation on the Edinburgh City Vision 2050 by Andrew Kerr, Chief Executive CEC

The Chair asked Andrew Kerr to present to the meeting on the 2050 City Vision. A video was shown which will be available at <http://edinburgh.org/2050-edinburgh-city-vision>

The Chief Executive answered a number of questions. It was suggested that any further questions should be emailed to the Secretary to be passed on to the Chief Executive or other office bearer.

The Chair thanked Andrew Kerr for attending the meeting, presenting the 2050 City Vision and answering questions.

6. Locality Matters – Round table break-out sessions

The session looked at issues various CCs have with their NPs within their Locality. This was to be reported at the next meeting.

7. Future Meetings

Tim Parker suggested there be more meetings to discuss the key matters affecting community councils. Papers should be sent to both Secretary and nominated members. There was also a suggestion for more Q&A sessions. The Secretary said he would seek to arrange a calendar of meetings.

ACTION: Secretary

The meeting closed at 12 noon

Draft minutes at 10 November 2017