

Grange Prestonfield Community Council

**Cameron House Community Education Centre
34 Prestonfield Avenue, EH16 5EU**

Annual General Meeting May 16 2018 at 7.00pm

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of AGM May 17 2017**
- 3. Matters Arising not covered by agenda**
- 4. Chair's Opening Statement and Report**
- 5. Treasurer's Report**
- 6. Secretary's Report**

Office bearers now demit office and the Chair will be handed to the Councillor present for the next item

- 7. Election of Office Bearers**
 - a) Chair**
 - b) Vice-chair**
 - c) Secretary**
 - d) Treasurer**

The Chair will now be handed to the (new) Chair

- 8. Appointment to Outside Groups and Interest Groups**
 - a) SCNP and EACC**
 - b) Planning/Licensing**
 - c) Roads/Transport**
 - d) Communications/Publicity**
 - e) Environment, including Astley Ainslie**
 - f) Newington Cemetery**
- 9. Another Other Business**

Meetings of Grange Prestonfield Community Council are public and the minutes may be published on our website.
However, anyone not wishing their name to appear in the minutes may ask us to withhold it.