

Grange Prestonfield Community Council

Cameron House Community Education Centre

34 Prestonfield Avenue, EH16 5EU

Annual General Meeting May 15 2019 at 7.00pm

AGENDA

- 1. Welcome and Apologies**
- 2. Minutes of AGM May 16 2018**
- 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

[The current Chair and Secretary have informed GPCC members that neither intends to stand for re-election in September/October 2019. Both would be happy to stand down at this meeting, to enable a smooth transition.]

- 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 Subgroups**
 - a) EACC**
 - b) Planning**
 - c) Licensing**
 - d) Roads/Transport**
 - e) Communications/Publicity**
 - f) Environment**
 - g) 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.