

North Queensferry Community Council

Minutes of NQCC AGM on Thursday 9 July 2015

Members Present: Ian G Mitchell (IGM), Lin Collis (LC), Christina McKenzie (CM), Mary Finlayson (MF), Barbara McKechnie (BM), Jim George (JG),		
Members of the public: Peter Selbie (PS), Brenda Bruce (BB), Cynthia Bruce (CB), Brian Armstrong (BA), Freda Allan (FA), John Mark Di Ciacca (JMDC), Mike Low (ML)		
Agenda Reference	Description	Action
1. Apologies for Absence:	None at Meeting. Cllr M Shirkie apologies received post meeting	
2. Minutes of previous AGM	Minutes Approved	
3. Matters Arising	None	
4. Approval of Accounts	No questions. Accounts approved. IGM commented on the busy, sometimes controversial, past year for the NQCC. The Council has a statutory Planning responsibility in the NQCC catchment area and no matter the result, not all villagers will agree with NQCC actions. It is essential, however, that NQCC actions follow an open and transparent process.	BM proposed, LC seconded
5. Election of Office Bearers	LC took the Chair for the election of the Chair of the Community Council. IGM elected unanimously, proposed by CM and seconded by MF. IGM returned to Chair the rest of the AGM. Vice Chair: LC proposed by IGM and seconded by CM Treasurer: CM proposed by JG and seconded by BM	
6. Appointment of Independent Examiner	The Council gave thanks to Frieda Allan who was approved as Independent Examiner	
7. Any Other Competent Business	It was noted that the Community Council is short of Members and interested members of the public would be most welcome to become involved.	
	Meeting closed by the Chair	