**AGENDA**

**AGM**

**MONDAY 24 June 2024**

**6:30pm**

**In-person, at Duncan Place**

1. Welcome, Attendance & Apologies

1. Minutes of last AGM on 30/05/2023 (Circulated by email and at [www.leithlinkscc.org.uk](http://www.leithlinkscc.org.uk))
2. Presentation of Annual Report (incorporating Reports from Chair & Secretary)
3. Treasurer’s Reports & Presentation of Accounts
4. Updates, Comments /Remarks, and Adoption of Annual Report(s)
5. Election of office bearers (Chair, Secretary, Treasurer, Engagement Officer). Vice- Chair.
6. LLCC representation at external groups (Seafield Stakeholder Group, EACC, EBUG, CCTT, £eith Chooses, (Cockburn) Civic Forum, Leith Links MasterPlan Working Group.
7. Close of AGM
* Next AGM, 2025 date & time tbc

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