**LEITH LINKS COMMUNITY COUNCIL**

**AGM Minutes 2023**

**MONDAY 29 May 2023**

**6.30pm Duncan Place**

**LLCC Members Present**: Gail Clapton (Treasurer & Vice Chair), Amy Fairbairn, Angus Hardie, Barbara Kerr, Sally Millar (Secretary), Jim Scanlon (Chair), Chrissie Reid, Eileen Simpson
(**Online):** Andrew Mackenzie

**Elected Representatives**: Councillor Chas Booth, Councillor Katrina Faccenda,
**(Online)** Councillor Adam McVey

**Minute Taker**: Sally Millar

**1. Welcome, Apologies**

Chair Councillor Chas Booth welcomed everyone to the meeting.

**Apologies** were received from Deidre Brock MP, Tommy Sheppard MP, Ben MacPherson MSP, Teresa Perchard.

**2. Adoption of Minutes of last AGM (2022) had been circulated, no comments. Minutes were moved, seconded and adopted. Available at** <https://leithlinkscc.org.uk/> (Our Library)

**3. Presentation of Annual Report**

The Annual Report for 2022-23 had been circulated to all members and will be added to the website once adopted. <http://www.leithlinkscc.org.uk/2021-2022-annual-report-leith-links-community-council/>

Sally Millar read out a summary of the Report, which includes sections from Chai & Secretary, as well as presentation of the Accounts by the Treasurer.

Adoption of Annual Reports, nem. con

**4. Election of Office Bearers**

Chair - Jim Scanlon, nominated by Michael Traill, seconded by Sally Millar.

Secretary - Sally Millar, nominated by Gail Clapton, seconded by Andy Mackenzie.

Treasurer - Gail Clapton, nominated by Sally Millar, seconded by Eileen Simpson.

Vice Chair - Gail Clapton, nominated by Sally Millar, seconded by Andy Mackenzie.

Engagement Officer - Michael Traill was nominated but did not accept the position. Left unfilled.

All elected, unanimously. Chair congratulated all those elected.

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**END OF AGM SECTION OF MEETING**