

Friends of Roseburn Park [SCIO]

AGM

10 September 2015, 7.30pm

Dove Café, Murrayfield Parish Church Centre, 2b Ormidale Terrace, Edinburgh

1. Welcome & Apologies
Apologies: James Burnie
Present: Jane Stevenson, Pete Gregson, Valerie Forbes, Hamish Ross, and 1 Member
2. Chairperson's Report
The Chairperson thanked everyone for coming and thanked people for covering while she was ill. Darren Donaldson and Jess Rann were also thanked for their Trusteeships in the preceding year. She listed the group's achievements since the last AGM. She noted that the flood prevention works were expected to begin in Spring 2016 although gas main renewal works were about to begin and last for 20 weeks.
3. Accounts & Independent Examiner's Report and Trustee's Report
These were presented and accepted. Our OSCR Annual Report and Accounts had been submitted and accepted.
4. Retiral of Trustees
All the Trustees stood down.
5. Election of Trustees
The following Trustees were elected at the AGM: Alette Willis, Neil Gardner, Valerie Forbes, Jane Stevenson, Pete Gregson, Hamish Ross.
6. Admission of non-Trustees to Committee meetings
James Burnie was to be invited to committee meetings for his relevant expertise.
7. Community Hub
It was suggested that in the absence of clear future uses the group lacked the energy to pursue the taking of a lease on the building. In the absence of all Trustees, however, this discussion was delayed to the first Trustees meeting after the AGM.
8. AOCB
There was no AOCB.