

**MEETING OF
BALERNO COMMUNITY COUNCIL**

**Thursday 6 JUNE 2019
In BALERNO HIGH SCHOOL**

ANNUAL GENERAL MEETING

PRESENT : Marion Milne; Emma Galloway; Richard Henderson; Graeme Bruce; Hugh Watt; Ian Hynd; Kathleen Fiddes; PC Simon Wotton; Jack Kerr; Scott Simpson for Balerno Parish Church/Andre Groenewald; Marion Milne; Susan Webber; Ricky Henderson; PC Ali Murdoch; Derek Lawson and Phil McCulloch - CALA; Eamon Carlin - AMEY; John Sherwood, Member of the Public

APOLOGIES : Tony Allen; Dominic Simmons; Brian Conway; Gordon Lindhurst; David Brewster; Ken Shade; Neil Gardiner; Gordon Lindurst; Andre Groenewald

AGENDA : Approved

CHAIRMAN'S REPORT : This had already been circulated to BBC members and was approved.

ELECTIONS OF OFFICE BEARERS : It was agreed to extend the current Office Bearer appointments until the first meeting of the new Council in October, following the Community Council elections in September.

STATEMENT OF ACCOUNTS AT 26 May 2019 :

- Total Funds on Account	£2,585.44
- Total in Bank	£32.28

6 June 2018