

EDINBURGH ASSOCIATION OF COMMUNITY COUNCILS

Minutes of the 2019 Annual General Meeting

21st November 2019, European Room, Edinburgh City Chambers

Present:

Eric Dobbie*	Gilmerton/Inch	Ian Clement.....	Merchiston
David Bewsey*	Colinton	Peter Brett *	Merchiston
John Tibbitt*	Leith Central	Jaan? Gordon.....	Gorgie Dalry
Allister McKillop*	Currie	Bill Krol.....	Liberton & District
Judy Wightman*	Ratho & District	Abu Meron.....	Liberton & District
Kenny Wright	Drumbrae	Tim Pogson*	Southside
Willie Black.....	Morningside	Robert Hodgart.....	Southside
John Clark*	Craigmillar	Steve Kerr	Corstorphine
Stuart Pinkerton.....	Craigleith/Blackhall	Warren Hope*	Corstorphine
Norman Tinlin*	Fairmilehead	Tim Parker*	Trinity
Adam Stewart*	Marchmont & Sciennes	Jim Scanlon	Leith Links
Douglas Taarby.....	Leith Harbour & Newhaven	Jerry Ozaniec.....	Stockbridge/Inverleith
Jennifer Marlborough ..	Leith Harbour & Newhaven		
Betty Milton	Sighthill, Broomhouse& Parkhead		

*Denotes CC Representative

Also present: Chris Adams(CEC), David Ellis (Quiach Project) & Cllr Lezley Marion Cameron.

Apologies: Mary Donaghue (Hutchison & Chesser), Roger Colkett (Tollcross)& Dave Pickering (Drylaw Telford CC)

1. The Chair, Eric Dobbie welcomed everyone to the meeting and introduced Chris Adams to speak about the Poverty Commission, David Ellis from the Quaich Project and Councillor Lezley Marion Cameron.
2. **Minutes of the 2018 AGM were approved.** Proposed KW, Sec. JC.
3. **Matters arising:** The topic of Office Bearers being elected for more than one year was raised by TP. The Chair reported that he had been raised this at a previous and the meeting had not approved a change to the Constitution at that time. The Chair proposed that this should be the subject of discussion at a future meeting. Seconded by TP.
4. **Reports:** The Chair's and Secretary's reports were taken as read. IC gave a verbal report on Health and Social issues. He stated that he felt EACC/CCs were being marginalised. He also reported that both he and the Secretary had attended a Public Health Scotland meeting but was unsure what this would lead to. IC also reported on the reduction in Health and Social Care. Both he and AM will follow up. He went onto suggest there was a lack of engagement and despite attempts to contact the Chief Officer, he had not received any response. IC would continue to seek a relationship between EACC and the EIJB through the Vice Convenor. ACTION: IC
5. **Treasurer's Report**
Judy Wightman presented the accounts and proposed them: Second: JO.
Christine Cameron was approved as examiner.

6. Election of Office Bearers. The nominations were as follows:

Chair: John Tibbitt (Leith Central) and Steve Kerr (Corstorphine)

Vice-Chair: John Tibbitt (Leith Central) and Steve Kerr (Corstorphine)

Secretary: David Bewsey (Colinton)

Treasurer: Judy Wightman (Ratho & District)

Representative to the Edinburgh Partnership (EP): John Tibbitt (Leith Central) and Steve Kerr (Corstorphine)

A vote for Chair, Vice Chair and EP Rep, monitored by CEC Elections Officer, Chris Highcock. The following Office Bearers were elected:

Chair: **John Tibbitt** (Leith Central) – by 13 Votes to 8

Vice Chair: **Steve Kerr** (Corstorphine)

Secretary: **David Bewsey** (Colinton)

Treasurer: **Judy Wightman** (Ratho & District)

Edinburgh Partnership: **John Tibbitt** (Leith Central) by 12 votes to 8

Patricia Eason would continue to represent EACC at the Scottish Older Persons Association (SOPA).

7. Chairman's introduction

The newly elected Chair, John Tibbitt thanked ED for his services and looked forward to working with the other Office Bearers. He thanked SK for her advice and assistance as EP representative. The Secretary proposed that SK be invited to act as an external advisor. Seconded by KW.

ACTION: Secretary

8. Feedback on Community Council election process.

There was general concern that the community council election process had not gone smoothly. It was suggested that an account of the issues that arose from delays in results being announced and missing nomination papers be sought from the Council.

ACTION: Secretary

9. AOCB

The post of Licensing Forum representative for EACC was raised by the Secretary. Norman Tinlin offered to take on the position. This was agreed by the meeting. The Secretary would write to the Regulatory Services Manager to inform him of the decision.

ACTION: Secretary

The meeting closed at 9:05pm

Unapproved minutes updated 24 November 2019