



Community Council of the Royal Burgh of Peebles & District

Notification of the 18th Annual General Meeting of this Community Council to be held in the Old Council Chamber, Chambers Institution, High Street, Peebles, on **Thursday 14th May 2015** at **7:00 pm**

BUSINESS

Apologies for Absence

Minute of the AGM held on 8th May 2014 - to be approved, and signed by the Chairman.

Proposed

Seconded

Matters Arising from the Minutes

Chairman's Report

Questions from the floor

Treasurer's Submission of Accounts and Report

Questions from the floor

Proposed

Seconded

Community Councillors for 2015 / 2016

Election of Office Bearers:-

<u>Chairman</u>	Proposed	Seconded
<u>Vice-Chairman</u>	Proposed	Seconded
<u>Secretary</u>	Proposed	Seconded
<u>Treasurer</u>	Proposed	Seconded

Appointment of Minutes Secretary

Appointment of an Independent Examiner of Accounts

Scottish Borders Council Code of Conduct for Community Councils - Annual acceptance of this Code of Conduct by all Community Councillors.

Any Other Item which the Chairman Decides is Urgent

Date of Next Annual General Meeting – Thursday 12th May 2016

Please note that all speakers must address the meeting through the Chair

Apologies for non-attendance to be intimated to the Secretary, Amanda Kubie, secretary@ccrbpeebles.co.uk

Members are reminded that if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.