



Community Council of the Royal Burgh of Peebles and District

Minute of the 16th Annual General Meeting of the Community Council of the Royal Burgh of Peebles and District held in the Old Council Chamber, Chambers Institution, Peebles on Thursday 9th May 2013

Present: M Baete, C Carleton, L. Gardiner, K. Mathison (Secretary), A MacKenzie, L Morrison, R. Noble, G. Rennie, A. Stewart (Chairman), M Tolhurst, D. Wright

In attendance: SBC Cllrs: W Archibald, C. Bhatia, N. Buckingham, .

- 1 Apologies: A Kubie, A Snoddy, Cllr Garvie, Cllr Bell, Cllr Logan,
- 2 Minute of Meeting 10 May 2012: Acceptance proposed by G Rennie and seconded by M Baete. Approved and signed by the Chairman, A Stewart.
- 3 Matters arising from the minutes: None
- 4 Chairman's Report: See attached.
No questions.
- 5 Secretary's report: See attached.
No questions.
- 6 Treasurer's report: Audited and circulated
Acceptance of the Accounts was proposed by A Stewart and seconded by M Baete.
Bonnie Peebles accounts are also audited and available.
No questions.
- 7 Community Councilors for 2013/2014: Cllr Bhatia, Deputy Returning Officer, took the chair. Those willing to stand for election and re-election were formally elected to the Community Council. One new member was elected, Anne Snoddy. A list of all candidates and serving members of the Community Council is attached. Co-opted members will be confirmed at the meeting following this one.
- 8 Election of Office Bearers:
Chairman:
Crick Carleton nominated Alasdair Stewart as Chairman, seconded by D Wright.
There were no other nominations.

Vice-Chairman:
Alasdair Stewart nominated as Vice-Chairman, Crick Carleton, seconded by L Morrison.
There were no other nominations.

Secretary:

M Tolhurst proposed Amanda Kubie as Secretary who had indicated she would accept the nomination in her absence, seconded by G Rennie. There were no other nominations

Treasurer:

M Tolhurst was nominated as treasurer, proposed by M Baete and seconded by L Gardiner. There were no other nominations.

9 Appointment of Minute Secretary:

A Stewart proposed M Baete as Minute Secretary, seconded by M Tolhurst.

10 Appointment of an Independent Examiner of Accounts:

Donald Swanson has agreed to do this for another year.

11 Formal Adoption of Scottish Borders Council Code of Conduct for Community Councils

The Chairman proposed a motion to adopt the code of conduct, all members agreed.

12 Any Other Item which the Chairman Decides is Urgent

None

13 Date of Next Annual General Meeting: Thursday, 8th May 2014.

The Chairman closed the AGM at 7.14pm

Secretary: Mrs K. Mathison, c/o the Bridge Tweeddale, School Brae, High Street, Peebles, EH45 8AL

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