



DRAFT Minutes of the 32nd Annual General Meeting of the PCC

Minutes of the 32nd **Annual General Meeting** of the Portobello Community Council held on 30th June 2014.

Present : Max Blinkhorn, Emma Dempsey, Maria Devoy, Gillian Eunson, Lee Kindness, Geoff Lynn, Thea MacMillan, Marjorie Thomas (Joppa Tennis Courts), Sean Watters, Stephen Dishon (Towerbank Parent Council), Clare Slifer.

Apologies : Peter Bradley (Brighton and Rosefield Residents' Association), Mark Cameron, Brian Cosford, Terry Dobson (Gilberstoun Residents' Association), Bob Jefferson, Saul Kenrick (Woodcraft), Lawrence Marshall (POPP), Ben McLeish, David Medcalf, Eva Schonfeld (PEDAL), Sgt John Young (Police)

In Attendance : Cllr David Walker, Cllr Maureen Child, Cllr Michael Bridgman and members of the public.

32.1 Chair's opening remarks : Geoff Lynn made no opening remarks.

32.2 Apologies as stated above.

32.3 Chair's report for 2013-2014 : See Chairs report attached.

32.4 Treasurer's report for 2013-2014 : See Treasurer's report attached.

32.5 Election of office bearers 2014-2015

Cllr Michael Bridgman took Chair for the election of office bearers

Chair Geoff Lynn (Nominated by Stephen Dishon; seconded by Maria Devoy)

Vice Chair Lee Kindness (Nominated by Thea; seconded by Clare Slifer)

Treasurer Mark Cameron (Nominated by Lee Kindness; seconded by Emma Dempsey)

Secretary Clare Slifer (Nominated by Emma Dempsey; seconded by Geoff Lynn)

2nd Secretary/vice to be nominated on next PCC meeting when all council members in attendance.

Sean Watters to remain in role as advisor to handover of role.

32nd AGM closed.