

North Queensferry Community Trust
AGM
8pm, 21st November 2019
North Queensferry Community Centre

Present: : Leonard Gray, Susanne Carter, Vanessa McCorquodale, Lin Collis, Jim George, Nicol Kerr, Daniel Howie, Linda Whiddett, Dave Dempsey, Lucie Macaulay, Jane Hesketh, David Neill, Jill Brown, Dave Manderson, Scott Clark, David Barratt, Sarah Baker, Iain Mitchell, David Greig, Ann Monteith, Wilf Monteith, Oliver James, Freda Bastianelli, Dave Skivens, Victoria Banks

Proxies: Mino Manekshaw nominated Dave Dempsey, John Miller nominated Jane Hesketh

The meeting was chaired by Lin Collis

1. Apologies – Jane Shields
2. Minutes of previous meeting – Nicol Kerr, David Greig
3. Matters arising – A memorial bench has been built for Christina McKenzie and it will be put on the grassy area looking out over the bay
4. Chair's report – A consultation was carried out at the Village Show and there are plans to look at buying the land behind the Community Centre which is currently for sale. The Pierhead Playpark project is going well, a defibrillator will be installed at the harbour and work towards permanent public toilets continues.
5. Report of the Independent Financial Examiner – Roddy Graham's report states that the accounts were prepared in accordance with all regulations with no unusual items or disclosures
6. Treasurer's report and presentation of accounts – Total income £27798 , £2060 unrestricted. Expenditure £10084.
7. Annual subscription – Unchanged at zero
8. Election of trustees – David Greig and Nicol Kerr stood down. Nicol Kerr stood again. Jim George, David Neill and Freda Bastianelli were elected as Trustees
9. Appointment of Independent Financial Examiner – Lin Collis proposed Roddy Graham. Vanessa seconded
10. AOB – None.