

# **Craigleith / Blackhall Community Council**

## **Meeting Agenda**

**Monday 19 October 2020 : 7:30 pm**

**Online using Zoom**

### **Annual General Meeting**

- (a) Members present and apologies received
- (b) The minutes of the last annual general meeting of Craigleith/Blackhall Community Council held in June 2019 - for adoption
- (c) Chairperson's Annual Report and Secretary's Annual Report (to note a joint report - attached)
- (d) Treasurer's submission of Annual Accounts independently examined and certified correct - attached
- (e) Engagement Officer's Annual Report
- (f) Demit of current office bearers and election of new office bearers
- (g) Date of next annual general meeting - May 2021

# **Craigeith / Blackhall Community Council**

## **Monthly October Meeting**

1. Welcome and introduction
2. Apologies
3. Meeting of 21 September - approval of minutes; matters arising
4. Police Report
5. Chair Report
6. Other Community Council matters - speeding Craigeith Hill Ave; clearance of trees protected by TPO; meetings to be held via Zoom for Teams.
7. City Councillors' Reports
8. AOCB
9. Date of the next meeting : Monday 16 November 2020 - to be held online      Contact Alan Denham Secretary : [sec.cbcc@gmail.com](mailto:sec.cbcc@gmail.com)