

## ***The Southside Association***

**117 Nicolson Street  
Edinburgh  
EH8 9ER**

*Founded 1972*

*Scottish Charity No SCO12262*

**[www.southsideassociation.co.uk](http://www.southsideassociation.co.uk)**

**Tuesday 1 May 2018, at 7pm**

### ***Annual General Meeting***

#### ***Agenda***

1. Welcome and apologies for absence
2. Minutes of Annual General Meeting held on 2 May 2017
3. Annual Reports (tabled)

*Councillor Burgess will take the Chair*

4. Election of Office Bearers and Committee.
5. Election of Auditor

*The newly elected Chair will preside*

6. Any other business

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### **Ordinary Meeting**

#### ***Agenda***

1. Welcome and apologies for absence
2. Police Report
3. Minutes of meeting held on 3 April 2018, and matters arising
4. Chair's Report
5. Treasurer's Report
6. Planning & Licensing matters
7. Environmental matters
8. Report and Q & A with the attending Councillor
9. Any other business
10. Date of next meeting