

THE SOUTHSIDE ASSOCIATION

117 Nicolson Street

Edinburgh

EH8 9ER

Founded 1972 Scottish Charity No SCO12262

Minutes of 39th Annual General Meeting held at the above address at 7.00pm on Tuesday 3 May 2011

PRESENT: Sandra McCormick (Vice Chair), Vera Anderson, Margaret Bagan, Caroline Barr, Robert Beaton, Tom Bonallo, Pauline Calder, Colin Christison (Secretary), Mary Devine, Linda Femister, Robert Hodgart, Tom King, May Linton (Membership Secretary), Cllr Gordon Mackenzie, Kenny MacLeod, Jean Miller, Ethel Murray, George Pitcher, Ruby Player, Grace Ross, Fiona Scott (Treasurer), Jo Scott, Lisa Sibbald, Keith Smith, Louise Smith, Random Switch, Colin Symes, and Joan Young.

1. Welcome and Apologies for absence

Sandra McCormick (Vice-Chair) welcomed everyone to the meeting.

Apologies for absence were received from David Baines, Cllr Steve Burgess, Margaret Dalziel, Sheila Gilmore MP, Carol McHugh (outgoing Chair), Cllr Cameron Rose, Molly Ross, Robert Ross, Pamela Spiers, and Maggie Wilson MBE.

2. Minutes of Annual General Meeting held on 4 May 2010

Approved; proposed by George Pitcher, and seconded by Linda Femister.

3. Annual Reports (tabled)

Written copies of the joint report from the Chair and Secretary, as well as copies of the audited annual accounts, were distributed. Colin Christison summarised the reports. Donations received included the sums of £250.00 from the Southside & Old Town Crime Prevention Panel, and £338.77 from the defunct Southside Business Association.

Sandra McCormick then vacated the Chair, and invited Keith Smith (Community Education Worker, Nicolson Street Community Centre) to chair the next part of the AGM.

4. Election of Office Bearers and Committee

Keith said a few words of praise and encouragement to members, mentioning the great sense of community which existed in the organisation, and thanked the outgoing office-bearers for their work.

Keith then read out the list of nominees and positions; these were, together with the names of their proposers and seconders (in brackets) as follows:-

Chair – Sandra McCormick (George Pitcher, Caroline Barr)
Vice-Chair – Lisa Sibbald (Linda Femister, Colin Symes)
Secretary – Colin Christison (Margaret Bagan, Fiona Scott)
Treasurer – Fiona Scott (Sandra McCormick, Jo Scott)
Membership Secretary – May Linton (Mary Devine, Lisa Sibbald)
Southsider Editor – George Pitcher (Margaret Bagan, Fiona Scott)
Four members to serve on the management committee with the above – Margaret Bagan, Tom Bonallo, Jan Fraser, and Molly Ross (Vera Anderson, George Pitcher).

All were duly elected. Keith wished the Association every success in the coming year.

5. Election of Auditor

It was proposed by Colin Christison, and seconded by Margaret Bagan, that Raymond Scott be re-appointed as auditor.

6. Any other business

None.

The meeting closed at 7.30pm and Sandra thanked everyone for attending.
