

THE SOUTHSIDE ASSOCIATION

117 Nicolson Street
Edinburgh
EH8 9ER

Founded 1972

Scottish Charity No SCO12262

Minutes of 41st Annual General Meeting held in the South Side Community Centre on Tuesday 7 May 2013, at 7pm

PRESENT: Lisa Sibbald (Vice Chair), Vera Anderson, Margaret Bagan, Tom Bonallo, Susan Brown, Colin Christison (Secretary), Jan Fraser, Sheila Gilmore MP, Linda Hendry, Bob Hodgart, Tom King, Isobel Leckie, May Linton (Membership Secretary), Vicky MacDonald, Cedric Maynard, Hilary McDowell, Carol McHugh, Kenny McLeod, Ethel Murray, George Pitcher, Molly Ross, Jo Scott, Keith Smith, Pamela Spiers, Random Switch, Ola Uduku, Marjory Watson, Scott Wilkins, David Wood, and Joan Young.

1. Welcome and apologies for absence

Lisa Sibbald welcomed everyone to the meeting. Apologies for absence were received from Caroline Barr, Marco Biagi MSP, Sarah Boyack MSP, Cllr Steve Burgess, Linda Femister, Moira Gibson, Sandra McCormick (Chair), Cllr Cameron Rose, Fiona Scott (Treasurer), Louise Smith, Derek Suttie, and Colin Symes.

2. Minutes of Annual General Meeting held on 1 May 2012

Approved; proposed by Jan Fraser, and seconded by Molly Ross.

3. Annual Reports (tabled)

Copies of the annual joint report from the Chair and Secretary, together with copies of the audited annual accounts, were distributed. Colin Christison summarised the reports.

4. Adoption of revised constitution

It was proposed by George Pitcher, and seconded by Tom King, that the amendments to the constitution which had been distributed to members and discussed at the March and April meetings, and duly minuted, be adopted.

5. Fixing of Annual subscription rate

It was proposed by Margaret Bagan, and seconded by Jan Fraser, that the annual subscription rate be fixed at £5.00 per member for the forthcoming year, with donations at members' discretion.

Lisa Sibbald then vacated the Chair, and invited Sheila Gilmore MP to chair the next part of the meeting.

6. Election of Office Bearers and Committee

Sheila Gilmore MP proposed a vote of thanks to the committee, particularly to Sandra McCormick and Fiona Scott, who had stood down. She said that it was very important to keep the organisation going, and for the circulation of local information, and she thanked Colin Christison for his work as Secretary.

Chair – Lisa Sibbald

Vice-Chair – Tom King

Secretary – Colin Christison

Treasurer – Jan Fraser

Membership Secretary – May Linton

Four members to serve on the Management Committee with the above –

Margaret Bagan, Tom Bonallo, Hilary McDowell, and Molly Ross

The above nominations were proposed en bloc by George Pitcher, and seconded by Vera Anderson, and agreed. Sheila Gilmore wished the committee and the Association every success in the coming year.

7. Election of Auditor

It was proposed by Margaret Bagan, and seconded by Jan Fraser, that Raymond Scott be re-appointed as auditor, and this was duly agreed.

Lisa Sibbald then presided as the new Chair. She thanked Sandra McCormick for her period as Chair, as well as the other office bearers and all the members, for their continuing interest and support.

8. Any other business

None.

The meeting closed at 7.30pm.