

# THE SOUTHSIDE ASSOCIATION

117 Nicolson Street  
Edinburgh  
EH8 9ER

*Founded 1972*

*Scottish Charity No SCO12262*

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## **Minutes of 42nd Annual General Meeting held in the South Side Community Centre on Tuesday 6 May 2014, at 7pm**

**PRESENT:** Lisa Sibbald (Chair), Vera Anderson, Margaret Bagan, Tom Bonallo, Susan Brown, Colin Christison (Secretary), Linda Femister, Jan Fraser (Treasurer), Moira Gibson, Bob Hodgart, Tom King (Vice Chair), Isobel Leckie, May Linton (Membership Secretary), John McCormick, Hilary McDowell, Carol McHugh, Kenny McLeod, Ethel Murray, Cllr Ian Perry, George Pitcher, Molly Ross, Jo Scott, Keith Smith, Pamela Spiers, Marjory Watson, and David Wood.

### **1. Welcome and apologies for absence**

Lisa Sibbald welcomed everyone to the meeting. Apologies for absence were received from Sarah Boyack MSP, Tim Pogson, Louise Smith, Derek Suttie, and Colin Symes.

### **2. Minutes of Annual General Meeting held on 7 May 2013**

Approved; proposed by Jo Scott, and seconded by Margaret Bagan.

### **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. Fixing of Annual subscription rate**

It was proposed by Tom King, and agreed after a vote, that the annual subscription rate be increased by £1.00 to £6.00 per member for the forthcoming year, with donations at members' discretion.

*Lisa Sibbald then vacated the Chair, and invited Councillor Ian Perry to chair the next part of the meeting.*

## **6. Election of Office Bearers and Committee**

Councillor Perry read out the list of nominations:

**Chair – Lisa Sibbald**

**Vice-Chair – Tom King**

**Secretary – Moira Gibson**

**Treasurer – Jan Fraser**

**Membership and Mailing List Secretary – Colin Christison**

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

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

**Representative for the South Central Neighbourhood Partnership – George Pitcher, with Colin Christison as a deputy.**

The above nominations were proposed en bloc by Susan Brown, seconded by Keith Smith, and agreed.

## **7. Election of Auditor**

The previous auditor, Raymond Scott had retired, and Lisa Sibbald agreed to approach Helen Bourquin to ask if she would take on the role, depending on the fee.

Lisa Sibbald then presided as the new Chair. She and the members thanked Colin Christison for his years as the Association's Secretary.

## **8. Any other business**

None.

The meeting closed at 7.30pm.