

The Southside Association

**117 Nicolson Street
Edinburgh
EH8 9ER**

Founded 1972 *Scottish Charity No SCO12262*

www.southsideassociation.co.uk

Tuesday 7 May 2019, at 6.45pm

Annual General Meeting

Minutes

PRESENT: Colin Christison (Chair), Maggie Bagan, Jan Fraser, Isobel Leckie, May Linton, Liz Logie, Dora Lola-Luz, Hilary McDowell, Ethel Murray, Maggie Peatfield, Jo Scott, and Stuart Tooley; Cllrs Alison Dickie and Ian Perry.

1. Welcome and apologies for absence

Colin Christison welcomed everyone to the 47th AGM. Apologies for absence were received from Bob Hodgart, Philip McDowell, Carol McHugh, Tim Pogson, and Colin Symes.

2. Minutes of Annual General Meeting held on 1 May 2018

Approved; proposed by Hilary McDowell and seconded by Jan Fraser.

3. Annual Reports (tabled)

Colin Christison gave his report for 2018-2019 (see separate document). Hilary McDowell said that as the end of the financial year was 30 April the accounts were still in draft form and were being audited. They would be presented at the June 2019 meeting.

Colin then vacated the Chair and invited Councillor Dickie to chair the next part of the meeting.

4. Election of Office Bearers, Committee, and Web-master.

Cllr Dickie thanked the Association for its work throughout the year.

She then read out the list of nominations –

Chair	Colin Christison
Vice-Chair	Josephine Scott
Secretary	Colin Christison
Treasurer	Hilary McDowell

Minutes Secretary
Membership & Mailing List Secretary

Colin Christison
Jan Fraser

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

Margaret Bagan
May Linton
Carol McHugh
Maggie Peatfield

Web-master – Philip McDowell.

The above nominations were proposed *en bloc* by Isobel Leckie, seconded by Ethel Murray, and agreed.

5. Election of Auditor

It was proposed by Jo Scott, seconded by Jan Fraser, and agreed to retain the services of Helen Bourquin as Auditor.

The newly re-elected Chair resumed his post and presided over the rest of the meeting.

6. Any other business

None.

The meeting closed at 7pm.