

Scottish Borders Community Council Network

SBCCN Annual General Meeting **Held SBC HQ, Newtown on 1st October 2011 at 12.30pm**

1 **Welcome** Logan Inglis (LI), Chairing the meeting, welcomed delegates to the AGM.

2 **Minutes of AGM 2nd October, 2010** Approval of minutes proposed by Robin Thomson (RT,) and seconded by Diana Findlay (DF).

3 **Chair's Report**

LI reported on the past year, in which he hopes SBCCN has met the needs of member Community Councils. He called on Community Councils to let the network know what they want and hopes that more groups will take an active part in the network.

4 **Treasurer's report**

4.1 RT presented the audited accounts for the year ended 31st March 2011 when the balance stood at £1373.39. Approval of the accounts was proposed by LI and seconded by DF.

4.2 In response to a question from Gordon Edgar on the deficit over the year, RT explained that the annual accounts did not show the annual grant SBCCN receives from Scottish Borders Council. When this is taken into account, the financial position is secure.

5 **Member ship of Core Group**

Berwickshire Logan Inglis (Reston & Auchencrow CC)
John Elliot (Duns CC)

Cheviot Robin Thomson (Floors, Makerstoun, Nenthorn &
Smailholm CC)
Trevor Jackson (St Boswells Parish CC)

Eildon Graeme Donald (Lauderdale CC)
Raymond du Bois (Newtown & Eildon CC)

Teviot & Liddesdale Robert Brydon (Hawick CC)
Lorraine Wilson (" ")

Tweeddale John Swanson (Peebles & District CC)
Vacant

External Reps Diana Findlay (Elder Voice)
Bob Kerr (ASCC)

Sally Walker was elected to fill the Tweeddale Core Group vacancy.

6 **Close of 2011 AGM**