

## **Old Aberdeen Community Council**

Minute of the Annual General Meeting held on **15<sup>th</sup> February 2011** at the Old Aberdeen Town House.

### **1. Present**

Christine Burgess (Chair), Simon Barker (Vice Chair), Isobel Aitken (Treasurer), Gordon Mutch, Clive Kempe, Dewi Morgan.

### **Also Present**

Cllr Jim Noble, PC Sandy Grant (Grampian Police), Philip Sim, Nick Forrest, Kevin Guyan (Secretary).

### **Apologies**

Katja Brittain, Trevor Stack, Cllr Richard Robertson, Omran Al-Mahtot, Abdul Latif, Raymond Kelly.

### **2. Minute of 2010 AGM**

Christine Burgess welcomed everyone to Old Aberdeen Community Council's AGM.

It was agreed that the names of those in attendance at the 2010 AGM and were illegible should be finalised as 'Betty Leah' and 'Hannah Marshall'.

After changes the minute was passed. Proposed by Simon Barker, seconded by Isobel Aitken.

### **3. Chair's Report**

CB distributed her Report and highlighted its key points.

CB discussed work over the year in relation to the CPZ, College Bounds, Sunnybank Park, community council boundaries, First Bus and the Number 20. CB added that the community council has also considered individual planning applications and citywide planning issues, notably the Local Development Plan, Main Issues Report and the Third Don Crossing.

Notably, CB thanked Dewi Morgan for his efforts with the Auld Toon News and the Old Aberdeen website and encouraged residents to give feedback on how OACC communicates with the local community.

CB expressed her thanks to all members of the community council for their work over the past year. SB expressed thanks, on behalf of OACC, to CB for her efforts over the past year.

#### **4. Treasurer's Report**

IA distributed copies of her Report and outlined its key points.

IA noted that she recently spoke to someone from Bede House Court who reported the social advantages of having a new television located in the common room.

IA explained that the auditor feels that the audited accounts should be presented to OACC, rather than the draft. This, however, was not possible as the auditor was unable to receive the receipts prior to the AGM, which must take place in January or February.

DM asked for the entry 'website for newsletter' to be changed to 'web domain and hosting'. CB questioned whether the finances relating to the Small Improvements Grant should be more distinct within the Report.

IA noted that she plans to meet Karen Ridoch, ACC Community Council Liaison Officer, soon to discuss the format of the Report.

#### **5. Appointment of Secretary**

It was noted that Kevin Guyan, who serves as the Minutes Secretary, graduates this July and plans to leave Aberdeen in September. KG is happy to continue in his current role until he leaves Aberdeen.

#### **6. Appointment of Auditor**

Richard Keymer will continue as OACC's Auditor.

#### **7. AOCB**

- Clive Kempe asked whether OACC would need to fundraise in the future in order to give donations to community projects and groups. CB agreed that future donations may require individual fundraising events ie. coffee mornings.