

**BONNYRIGG AND LASSWADE COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING HELD ON 20.03.08**

Present: Neil Stewart (Chairman), Ian Baxter (Vice Chairman), Dorothy Innes (Treasurer), George Birrell, Cameron Scott, Ruth Scott, Gilbert Scott, Stewart Renwick, Brian Scott.

In Attendance: Councillor Bob Constable, Councillor Jackie Aitchison, Tracey Murray (Advertiser).

Apologies: Councillor Derek Milligan.

Neil Stewart read out the minutes of last AGM.

No amendments were required and the minutes were therefore proposed by Ian Baxter, seconded by Cameron Scott.

The accounts were presented to the AGM, by Dorothy Innes, having been audited by Councillor Jackie Aitchison.

The accounts were then proposed by Gilbert Scott and seconded by Stewart Renwick.

Community Council nominations were presented by the Returning Officer [Councillor Bob Constable] and found to be in order for the following -

Stewart Renwick
George Birrell
Neil Stewart
Dorothy Innes
Cameron Scott
Brian Scott
Ruth Scott
Gilbert Scott
Ian Baxter

The office bearers were then agreed as follows -

Chairman - Neil Stewart, proposed by Ian Baxter, seconded by Stewart Renwick.

Vice Chairman - Ian Baxter, proposed by Neil Stewart, seconded by Dorothy Innes.

Secretary - Stewart Renwick, proposed by Dorothy Innes, seconded by George Birrell.

Treasurer - Dorothy Innes, proposed by Cameron Scott, seconded by Ian Baxter.

All other members, [Brian Scott, Gilbert Scott, Ruth Scott, Cameron Scott & George Birrell] were proposed by Neil Stewart and seconded by Ian Baxter.

The AGM was closed at 7.45 pm.