



Scottish Borders Community Councils' Network

Annual General Meeting

22 November 2012

7pm

**Scottish Borders Council Headquarters
Newtown St Boswells**

- 1 Welcome
- 2 Minutes of AGM 1 October 2011
- 3 Chair's report
- 4 Treasurer's report and presentation of annual accounts
- 5 Election of members to Core Group

2011/2012 membership:
Berwickshire Logan Inglis (Reston & Auchencrow CC)
John Elliot (Duns Community Council)
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 (Hawick CC) resigned July 2012
Tweeddale John Swanson (Peebles & District CC) resigned May 2012
Sally Whitaker (upper Tweed CC) resigned February 2012
External Reps Diana Findlay (Elder Voice)
Bob Kerr (ASCC) until organisation ceased to operate
Ex Officio Business Consultant (Community Engagement), SBC
- 6 Election of office bearers
- 7 Constitution, including role of SBCCN
- 8 Reactions to Scottish Government Community Council short-life working group
- 9 Close of 2012 AGM