



GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

Annual General Meeting
Zoom Meeting- 7.00pm Monday 8th June 2020
(Members of the public are welcome and may request a link to attend the meeting)

AGENDA

Formal AGM Business

1. Welcome and introductions (KD)
2. Apologies for absence
3. Declaration of interests
4. Approval of minutes from last AGM 10th June 2019
5. Report by the chairman on the Council's activities for the previous year
6. Treasurers report (including approved Annual Abstract of Accounts)
7. Any proposals for the amendment of the council's constitution
8. Election of office bearers
9. Appointment of auditors
10. Agreement to abide by the Scottish Borders Council Code of Conduct for Community Councillors

Other General Business

11. Minutes of meeting 9th March 2020
12. Matters arising from the minutes and not covered elsewhere in the agenda
13. Update on resilient community response to Covid-19 (KD)
14. Community Website
15. Update on Village Hall access to SBC/CC Insurance Policies
16. Planning (KD)

17. Councillor Update

18. Any other business

19. Dates of meetings.

- a. Future meetings will be held at Gavinton Village Hall at 7pm on Monday 10th August, 21st September, 2nd November and 7th December 2020, 25th January, 8th March, 26th April and 7th June (AGM) 2021.