



Autumn 2020 - No 39

LOOK-OUT

Currie East Neighbourhood Watch

www.cenw.org.uk

Message from the Chair

Andrew Munro

This issue of Look-Out is shorter than the regular newsletter as it specifically deals with matters related to the forthcoming AGM. Please note that due to the restrictions placed upon us all by the Covid-19 virus it will not be possible for members to physically attend the 2020 AGM which is due to be held in the Gibson Craig Halls on Monday 19th October 2020. Instead, the AGM will be conducted via telephone conference call, starting at 7.30 p.m. on that day and is expected to last less than an hour.

If you would like to participate in the conference call please email your contact details to me at chair@cenw.org.uk to receive telephone login information.

Please also note that there will be no Special Event at the AGM and matters will solely deal with the running of the Watch.

Police Scotland - 101 (or 999 in an emergency)

AGM Agenda with associated proposals as appropriate;

1. Welcome
2. Apologies (from those unable to participate)
3. AGM 7th October 2019 Minutes (any matters arising from last year's minutes as published in the Winter 2019 – No 37 Look-Out. *Proposal: adopt minutes of 2019 AGM*)
4. Financial Report (by Margaret Michie)

Audited accounts for the financial year to 30th September 2020 to be tables at the meeting. Notes: there was no income from subscriptions for 2019-20 due to Covid-19 related issues with collection of subscriptions. A cost of £1,120.00 was incurred in the purchase of wheelie-bin stickers which will be distributed to members at a future date. *Proposal: accept audited accounts for 2019-20.*

5. Subscriptions
 - a. *Proposal: there should be no collection of subscriptions for the year 2019-20 due to Covid-19 related issues.*
 - b. *Proposal: subscription for the year 2020-21 to be held at £ 1.00.*
6. Chair's Report (by Andrew Munro)

In support of the ongoing activities of the Watch I would be content to continue as Chair for a further year, third year, as provided for by the Watch constitution.

7. Election of Committee

Proposal: standing for re-election Andrew Munro, Neil Dickson, Margaret Michie, Andrew Craigie, Sheila Boa, Marguerite Kitt-Fraser and Moira Dickson
8. Election of Office Bearers

Proposal: Chair – Andrew Munro, Vice-Chair – Neil Dickson, Treasurer – Margaret Michie and Secretary – Moira Dickson.

9. Any Other Business