



Autumn 2021 - No 42

# ***LOOK-OUT***

**Currie East Neighbourhood Watch**

*www.cenw.org.uk*

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## *Message from the Chair*

*Andrew Munro*

As per Look-Out Autumn 2020 – No 39, the focus of this issue of the newsletter is to specifically address matters related to the forthcoming AGM. Whilst Covid restrictions are gradually easing, the Watch Committee has taken the view that it is too early in the virus recovery process to hold an open meeting of members. Therefore, the 2021 AGM will take place at 7.30 pm on Monday 11<sup>th</sup> October 2021, as previously advertised, but will no longer be hosted in the Gibson Craig Halls. Instead, the AGM will be a virtual meeting conducted via ‘Zoom’ and telephone conference call and is expected to last less than an hour.

If you would like to participate in the AGM meeting, please email your contact details to [lookout@cenw.org.uk](mailto:lookout@cenw.org.uk) to receive login information.

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

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**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 19<sup>th</sup> October 2019 Minutes (any matters arising from last year's minutes as published in the Winter 2020 – No 40 Look-Out.
4. Financial Report (by Margaret Michie)

Bank balance at the end of the financial year to 30<sup>th</sup> September 2021 is £ 1,700.84. For the second year running there was no income from subscriptions for the year ended due to Covid-19 related issues with collection of subscriptions. Expenditure incurred during the year has primarily been the printing and distribution of Look-Out newsletter.  
*Proposal: accept audited accounts for 2020-21.*

5. Subscriptions

*a. Proposal: collection of subscriptions should re-start for the forthcoming year 2021-22.*

*b. Proposal: subscription for the year 2021-22 to be held at £ 1.00.*

6. Chair's Report (by Andrew Munro)

I will be stepping down as Chair at the AGM after three years in office. I am pleased to advise that Neil Dickson, currently Vice-Chair, will take on the role of Chair as provided by the Watch constitution.

7. Election of Committee

*Proposal: standing for re-election Neil Dickson, Andrew Munro, Margaret Michie, Andrew Craigie, Sheila Boa, Marguerite Kitt-Fraser and Moira Dickson*

8. Election of Office Bearers

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

9. Any Other Business