

GRANGE ASSOCIATION COMMITTEE
At 2 South Lauder Road EH9 2LL and online
Tea and coffee from 7.15pm for prompt start at 7.30pm
Weds 6 April 2022: 7:30pm
or join Zoom Meeting

<https://us06web.zoom.us/j/██████████> (Meeting ID: ██████████)

Item	AGENDA	Material/ Outcome*	Lead	Start time (duration)
1	Introductions			1930
1a	Welcome to new member	O/I	NA	+2
1b	Apologies for absence	O/I	LR	+2
2	Previous meetings and governance			1934
2a	Minutes of meeting of 11 January 2022	P/D	LR	+2
2b	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
2c	Minutes of AGM 15 March 2022	P/D	LR	+3
2d	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
2e	Co-option of Peter Pitkin to Committee	E/D	NA	+2
3	Finance			1945
3a	Treasurer's draft accounts for Q1 2022	P/I	MS	+3
4	Membership			1948
4a	Membership report – Q1 2022	P/I	RB	+2
5	Planning			1950
5a	Planning applications	P/D	NA	+10
5b	Trees	P/I	PP	+5
5c	Astley Ainslie redevelopment	P/I	RK/MN	+3
6	Events, Grange Fair, Cemetery, leaf clearing etc.			2008
6a	Events – plans for 2022/23 season, inc. web pages	P/I	JM/MB	+5
6b	Cemetery – Memorials reinstatement	P/D	ST	+8
6c	Cemetery – Other updates	P/I	ST	+4
7	Communications			2025
7a	Newsletter programme	O/I	JD	+5
7b	Online services – Website development update	P/I	NR	+10
8	Other meetings			2040
8a	GPCC	P/I	ST	+3
8b	MSCC	P/I	NA	+2
9	Strategy, policy and development			2045
9a	Committee meeting dates to April 2023 – inc. format (hybrid etc.)	P/D	LR	+10
10	Any other competent business (notified to Chair > 2 hours prior to meeting)		NA	2055
12	MEETING CLOSE (members are free to leave)			2100
	Open discussion and refreshments	O/C		+30
	All depart			2130

*Material and presentation format		*Outcome	
P	Paper (issued > 48 hours prior)	D:	For decision and/or action
E	E-mail or weblinks (circulated >48 hours prior)	I:	For information
O	Oral presentation	C:	For consideration and comment (policy development)

Forthcoming events:

GRANGE ASSOCIATION COMMITTEE 2022/23

Hon President: Sofia Leonard

06/04/2022

Officers:	Nigel Ayton	In person
	Mark Batho	Apologies
	Lucy Richardson	Zoom
	Martin Sinclair	In person

Members:	Richard Brown	Zoom
	Jenny Dawe	Zoom
	Donald Henderson	Zoom
	Roger Kellett	Zoom
	Jean McCutcheon	Zoom
	Matthew Nicholas	In person
	Neil Robb	Zoom
	Sue Tritton	In person

Co-opted:	Peter Pitkin	In person
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