

GRANGE ASSOCIATION COMMITTEE
At 2 South Lauder Road EH9 2LL and online
Tea and coffee from 7.15pm for prompt start at 7.30pm
Thursday 20 October 2022: 7:30pm
or join Zoom Meeting
<https://us06web.zoom.us/j/xxxxxxx> (Meeting ID: xxx xxxx xxxx)

Item	AGENDA	Material/ Outcome*	Lead	Start time (duration)
1	Introductions			1930
1a	Apologies for absence	O/I	LR	+1
2	Previous meetings and governance			1931
2a	Minutes of meeting of 7 September 2022	P/D	LR	+2
2b	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
3	Finance			1935
3a	Treasurer's update – Q3 financial report	P/I	MS	+3
4	Membership			1938
4a	Membership report	P/I	RB	+2
5	Planning			1940
5a	Planning applications	P/D	NA	+12
5b	Trees	P/I	PP	+6
5c	Astley Ainslie redevelopment	P/I	MN	+2
6	Events, Grange Fair, Cemetery, leaf clearing etc.			2000
6a	Events – 2022/23 season	P/I	JM/MB	+5
6b	Cemetery – inc. DOD feedback and memorial restoration	P/D	ST	+10
7	Communications			2015
7a	Newsletter programme	O/I	JD	+2
7b	Online services – Website development update	P/I	NR	+8
7c	Alleged copyright infringement and actions required	P/D	NA	+12
8	Other meetings			2037
8a	GPCC	P/I	ST	+2
8b	MSCC	P/I	NA	+1
9	Strategy, policy and development			2040
9a	Committee succession planning for 2023/24	O/C	NA	+15
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:

November 2022	Tuesday 15th, 7.30pm: GA Talk	Monday 28th, 7.30pm: Committee meeting
December 2022	Tuesday 20th, 7.30pm: GA Talk	
January 2023	Tuesday 17th, 7.30pm: GA Talk	Tuesday 24th, 7.30pm: Committee meeting
February 2023	Tuesday 21st, 7.30pm: GA Talk	
March 2023	Tuesday 21st, 7.00pm AGM; 7.45pm GA Talk	
April 2023		Thursday 20th, 7.30pm: Committee meeting

GRANGE ASSOCIATION COMMITTEE 2022/23

Thurs 20 October 2022

Name	In person	On Zoom	Apologies
Officers:			
Nigel Ayton	In person		
Mark Batho			Apologies
Lucy Richardson	In person		
Martin Sinclair	In person		
Members:			
Richard Brown	In person		
Jenny Dawe			Apologies
Donald Henderson	In person		
Roger Kellett	In person		
Jean McCutcheon	In person		
Matthew Nicholas	In person		
Neil Robb		Zoom	
Sue Tritton	In person		
Co-opted:			
Peter Pitkin	In person		
Committee total (13)	10	1	2
Guests:			
Total (13)	10	1	2