

# SHARK Johnshaven

## Annual General Meeting Held At the Ship Hotel, Johnshaven Sunday, 13th January, 2013

**Present** Rebecca Chambers, Sue Calder, Jim Mathers, Vera Fillingham,  
Alyson and Neil Wilkie, Maureen & Niall Young

**Apologies** Walter Fillingham

Rebecca Chambers, Chairperson, welcomed everyone to the meeting and gave special thanks to all those who had volunteered during the past year. She also noted the sad passing of Gerry McGuinness whose hard work over the years for SHARK will be sadly missed.

Rebecca gave an **Overview of 2012 Activities and Events:**

February	Gorse Bashing along the Railway line.
March	Beach Clean, Tractor Service, Collections started.
April	Participated in the nationwide Keep Scotland Beautiful Event.
May	Beechgrove Garden visited Johnshaven and filmed waste collection and at the site.
June	Beach Clean.
July	BBQ at the site, built the Bug House.
August	Fish Festival stalls a bit disappointing this year. Kenny started compost turning. Bracken bashing at St Cyrus.
September	Beach Clean; Three Cafe Days held during NEOS were well attended.
October	Held a site day to repair the fence and plant willow saplings.
November	Collections ended for the year.
December	Christmas Celebration for the volunteers at the Ship.

### Financial Report:

Sue Calder, Treasurer, reported that there is a credit bank balance is £3,805. Accounts were presented for the 18 month period from July 2011 to December 2012. There are 39 homes signed up for the composting collections so far. See copy of accounts attached.

### The existing office bearers stood down

### Election of Office Bearers:

<b>Chairperson</b>	Rebecca Chambers proposed by Sue Calder and seconded by Maureen Young
<b>Treasurer</b>	Sue Calder proposed by Neil Wilkie and seconded by Vera Fillingham
<b>Secretary</b>	Niall Young proposed by Sue Calder and seconded by Alyson Wilkie.