

SHARK Johnshaven

Annual General Meeting Held At the Ship Hotel, Johnshaven Sunday, 19th January, 2014

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

Rebecca Chambers, Chairperson, welcomed everyone to the meeting and gave special thanks to all those who had volunteered during the past year.

Rebecca gave an **Overview of 2013 Activities and Events:**

January	Informal Beach Cleans and Tractor used to clear Coastal Path following December storms.
February	Gorse Bashing along the Railway line.
March	Mill of Benholm Open Days, Beach Clean, Earth Hour Event in Village Hall, Tractor and Trailer Service, Collections started.
April	Keep Scotland Beautiful Event – village clean-up
June	Beach Clean.
July	Helped with erection of cairn and information board on Coastal Path.
August	Volunteer BBQ at compost site.
September	Beach Clean, NEOS Cafe days, Tractor Cover replaced.
October	Road to compost site resurfaced following successful grant application to Aberdeenshire Council.
November	Collections ended for the year, Christmas Party at the Ship

Financial Report:

Sue Calder, Treasurer, reported that there is a credit bank balance of £2,191. Accounts were presented for the 12 month period from January to December 2013. The main expenditure was on road repairs but the tractor is also proving expensive to maintain. There has been a good response so far to joining the composting collections so far but no new households as yet. The application for funding assistance to the Fish Festival Committee to renew the green bags was unsuccessful meaning that this will have to be done from existing funds. We are holding 4 years of membership subscription forms and need to find out how long these should be retained. See copy of accounts attached.

The existing office bearers stood down.

Election of Office Bearers for 2014:

Chairperson	Rebecca Chambers proposed by Niall Young and seconded by Maureen Young
Treasurer	Sue Calder proposed by Neil Wilkie and seconded by Alyson Wilkie
Secretary	Niall Young proposed by Vera Fillingham and seconded by Walter Fillingham

Rebecca thanked those attending and convened the first meeting of 2014 to discuss events (see separate minutes).