

# SHARK Johnshaven

## AGM Held At the Ship Hotel, Johnshaven Sunday, 14th January 2018

**Present:** Rebecca Chambers, Sue Calder, Garry Philip, Alyson and Neil Wilkie, Maureen and Niall Young, Emma Eliot and Craig Simpson, Vera Fillingham, Maxine Murphy and Chris Gadd

**Apologies:** None received.

### Chairperson's Report

Rebecca thanked everyone involved in helping SHARK with any of its activities over the last year. We were pleased to welcome more new faces to help our efforts. An overview of 2017 is as follows -

March – 11 volunteers on Beach Clean

Green Collection started

April – 13 volunteers on Village Tidy up for Keep Scotland Beautiful

May - Successfully replaced the floral display boat at the entrance to the village

June – 18 volunteers on Beach Clean

August – Helped with successful clearance of Himalayan Balsam in Bervie

SHARK BBQ at Emma and Craig's

September – NEOS Cafe fundraising of £273 from just the one day this year

15 volunteers on Beach Clean

October - Moved old tyres into School playground to create flower beds

November – Moved compost to fill tyres at School

Article about SHARK in TCV Bulletin

Green Collection Finished

### Treasurer's Report

Sue then gave a brief Treasurer's Report – a healthy £2541 bank balance represents a good year for Shark and is up on the previous year. Donations were up as well.

### Election of Board

All Board members stood down. A new Board was proposed as follows.

New Board:

Chair – Rebecca Chambers, proposed by Sue Calder, seconded by Vera Fillingham

Secretary – Maxine Murphy, proposed by Rebecca Chambers, seconded by Sue Calder

Treasurer – Sue Calder, proposed by Rebecca Chambers, seconded by Vera Fillingham

Rebecca thanked Niall Young for his time as Secretary, and Niall confirmed he would continue to be responsible for the website and Facebook in the meantime. Niall also suggested he would minute this and the subsequent business meeting and arrange a handover with Maxine thereafter.

### Any Other Business

The Meeting was closed and a meeting with the New Board convened to discuss normal business.