

SHARK Johnshaven

AGM Held At the Ship Hotel, Johnshaven Sunday, 24th January 2016

Present: Rebecca Chambers, Sue Calder, Alyson and Neil Wilkie, Maureen and Niall Young, Emma Eliot, Jim Brebner

Apologies: Vera and Walter Fillingham, Lillian and Alan Thorpe, Simon Smith

Chairperson's Report

Rebecca thanked everyone involved in helping SHARK with any of its activities over the last year. An overview of 2015 is as follows -

January - Application for funding of Reusable Bags made to Tullo Wind Farm and Benholm and Johnshaven Community Council

February – 10 volunteers Gorse bashing along the Railway line
SharkJohnshaven Facebook page launched

March – 10 volunteers on Beach Clean
Green Collection starts
Funding applications refused

April – 10 volunteers on Village Tidy up for Keep Scotland Beautiful

June – 12 volunteers on Beach Clean

Launched competition for Primary School to design the reusable bag

August – 3 volunteers Bracken bashing at St. Cyrus Nature Reserve
SHARK BBQ

September – NEOS Cafe fundraising of £370 over a day and a half
24 volunteers on Beach Clean

November – Green Collection Finishes
Reusable bags arrive and are distributed to all village residents. They were enthusiastically received! Additional bags are available for sale.

Treasurer's report

Sue then gave her Treasurer's Report – Income for the year was £1803, represented by garden waste scheme membership of £1308 plus fundraising and donations. Expenditure including the reusable bags was £2548.35. The bank balance stands at £637.20 excluding 2016 membership fees collected to date.

Election of Board

All Board members stood down but indicated their willingness to stand for re-election for 2016.

Nominations for new Board:

Chair – Rebecca Chambers nominated by Niall and seconded by Neil

Secretary – Niall Young nominated by Rebecca and seconded by Sue

Treasurer – Sue Calder nominated by Alyson and seconded by Rebecca

There were no other nominations so the new Board took office.

Any Other Business

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