

SHARK Johnshaven

AGM Held At the Ship Hotel, Johnshaven Sunday, 5th February 2017

Present: Rebecca Chambers, Sue Calder, Alyson and Neil Wilkie, Maureen and Niall Young, Emma Eliot and Craig Simpson, Jim Brebner, 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 a number of new faces to help our efforts. An overview of 2016 is as follows -

January / February- The Christmas Party was a successful After-Christmas event this year. We also organised 3 ad-hoc beach cleans to deal with the aftermath of the December 2015 storms.

March – 17 volunteers on Beach Clean
Green Collection starts

April – Only 5 volunteers on Village Tidy up for Keep Scotland Beautiful

June – 19 volunteers on Beach Clean

August – Attended Mill of Benholm Open Day but disappointing response due to location of stand.
SHARK BBQ at Skerryvore

September – NEOS Cafe fundraising of over £500 from 2 weekends

34 volunteers on Beach Clean including 2 local MSPs!

October - We did it, the Green Roof for the container was finally built, thanks to all who helped.

November – Green Collection Finishes

Treasurer's Report

Sue then gave a brief Treasurer's Report – the Accounts are still being audited so no final figures are available, but a healthy £1500 bank balance represents a good year for Shark.

Election of Board

All Board members stood down but indicated their willingness to stand for re-election for 2017. Jim Brebner proposed they be re-elected and this was seconded by Vera Fillingham.

New Board:

Chair – Rebecca Chambers

Secretary – Niall Young

Treasurer – Sue Calder

Craig Simpson indicated a willingness to serve on a future Board when work commitments allowed, and Sue Calder advised she would not seek re-election in 2018.

Any Other Business

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