

SHARK Johnshaven

Meeting Held At the Ship Hotel, Johnshaven Sunday 27th October 2013

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

Apologies:: Niall Young, Walter Fillingham

Rebecca thanked everyone for attending the meeting..

1/ Tractor – Niall has made a trouble shooting leaflet for the tractor and trailer, which is attached to the tractor. The loader has been repaired by the blacksmith and Rope and Sail have created a custom made new cover for the tractor.

2/ Road Repairs - At last the road has been resurfaced this week. We have received an Invoice for £9030 which will be covered by ourselves (£2000) KMAP Grants (£4530) and Alistair Watson.

3/ Constitution– This has been amended to reflect SHARK's new office bearers in order that we can gain receipt of the Grant money for the road repairs. This will then be uploaded to the website.

4/ Container – This has been rubbed down and is awaiting rust primer. Rebecca suggested all hands to help this Saturday November 2nd weather permitting.

5/ Beach Clean – This year's annual Beach Watch attracted 20 volunteers, thanks to all that attended.

6/ Gerry's Seat – This has been ordered and is being made from FSC Norweigan Redwood at Milltown, Arbuthnott.

7/ NEOS Cafes – we raised £330 for the 2 days and made up a SHARK leaflet to recruit new volunteers. This will go out with the new membership form for next year. Sue will make up form. The membership will remain at £12, however new Green bags will need to be ordered. Sue will look into sourcing these.

8/ Fish Festival Fund – It was decided that we apply for funding for replacement green bags, litter pickers and hoops. Rebecca will write a letter to the JFFG before Nov. 1st.

9/ Christmas Party – November 29th 8pm at the Ship.

10/ Accounts - £3907.49

11/ AGM – January 5th - 2014