

Cruden Bay Community Association

**Minute of Annual General Meeting, held in Village hall,
Wednesday October 21st 2009-10-23**

1. Attendance and apologies.

Apologies for; Stephen Smith, Margie Davidson, Gillian Ross, John Ross, Sonya Stapleton, Scott Buchan.

A total of 14 people attended the meeting.

The Chair, Hugh MacIntyre, opened by stating that we lacked the formal requirement of 25 for a full quorum but proposed to continue with business. This was agreed. No specific number of attendees was required in the constitution of the John and Mary Garden fund so any business related to that would be valid.

2. Chairman's report.

Hugh MacIntyre delivered a summary of this year's business. Copy attached.

3. Treasurers report and update

Rosemary Pittendrigh submitted her treasurer's report for approval by the meeting. This was Agreed.

4. Appointment of Auditor.

It was agreed to retain the current auditors...

John and Mary Garden Fund – Bain, Henry, Reid
CBCA - Reverend Neilson

5. Election of Committee members

Hugh MacIntyre, Gordon McKay, Angela Blanchard, Rosemary Pitendrigh were all re-elected on to the committee.

6. Disbursement of John & Mary Garden Fund

Recreation Park

Doug Sheal presented a case for £3k of imbursement for shortfall in funding for recreation park . This was Agreed with the proviso that Gordon would advertise booking arrangements on the 'friends' website and that arrangements would be made by the Recreation Park committee for a notice to be displayed in Hardings in time for the new playing season. 9 FOR 4 abstensions

Children's Play Equipment

Angela Blanchard presented a business case for underwriting of £6,245 for playpark equipment at a site near the primary school. Hugh read a statement from Margie Davidson stating that she was in favour of the park but against using J&M funds as she felt that other grants would be available next financial year. It was agreed that all avenues of new financial year funding would be explored prior to any expenditure. Proposal Agreed. 10 FOR, 2 abstentions 1 against.

Village Hall

Peter Abenheimer gave an update on the Village Hall. There are two large grant applications of £50k in the pipeline for major hall refurbishment funds. Ongoing.

Harbour Committee

Hugh gave an update on Harbour developments. It was essential to co-ordinate funds applications between all of our village committees and Hugh has taken on this important roll. One of these co-ordinated efforts is the BBC's Village SOS initiative, which Gordon and Hugh have done a lot of work on to gain us a high profile for this high value funding opportunity. Ongoing.

Stephen Smith

Hugh read out a statement from Stephen, as he unfortunately couldn't attend due to a council meeting tonight. The committee wished to record their thanks for Stephen's invaluable help throughout the year.

7. Any other business.

Horticultural Society

Kathleen Morrison stated that the village had won second prize in the Village in Bloom competition. The meeting recorded their grateful thanks to the stalwart work done by our local volunteers not just for this but for all their efforts throughout the year.

Community Council

Kathleen asked for volunteers from the community as we have only two attendees for five posts. Billy agreed to put his name forward.

Vote of thanks to the Chair.