

## Trustees

Ian Bancroft  
Nicola Keen  
Christina Lyall, Treasurer  
Karen Andrew  
Christine Morgan  
Wendy Murray, Lead Trustee

## Annual General Meeting minute

14th April 2020

NO	ITEM
1	<p><b>Welcome</b> Welcome to the East Haven AGM 2020. This alternative AGM meeting and minute has been prepared by East Haven Together Trustees as a result of restrictions imposed by Covid 19. It is not known when restrictions will be lifted to a level whereby a normal AGM gathering is safe so this minute and its attachments are approved for circulation by the Trustees.</p>
2	<p><b>Minute of the last AGM</b> The minute of the last AGM held on 10th April 2019 is attached to this e-mail. It has been approved for accuracy by Ian Bancroft Trustee and Nicola Keen, Trustee.</p> <p><b>Matters Arising From Previous Minute</b> If anybody has any matters arising from the previous minute please contact Wendy Murray, Lead Trustee.</p>
3	<p><b>Treasurers Report.</b> The accounts for year ending March 2019 were Independently examined by Greg Davidson, Accountant and approved by OSCR. A copy of the Trustees Annual Report dated April 2018 -March 2019 is appended to this e-mail.</p> <p>Grateful thanks are made to Christina Lyall Treasurer for her meticulous management of both on-line and paper records. Most transactions are now carried out on-line and consequently EHT is also grateful to Nicola Keen for supporting the on-line verification process.</p> <p>During 2019 EHT received a donation for £550 from John and Nicola Keen generated from proceeds of the Pop-up-Cafe. The Pop-up-Cafe is popular with walkers and cyclists on NCN1 and will be greatly missed during the Covid restrictions. During the same period donations of £993.26 were received at the Wee Gallery. Again, these donations recognise the way in which people appreciate being able to access clean public toilets.</p> <p>The financial situation for many charities is very precarious in 2020 due to to the loss of income streams and the lack of grant provision. Funds which are normally available to organisations such as EHT are now being redirected to support the Covid response. Fortunately, EHT has always keep a years reserve for such a situation so we are able to meet our ongoing obligations in terms of insurances and accountants fees etc in 2020. However, it does mean that we are not building up a reserve for 2021 and that we only have £177 in the account for other essential items. It should be noted that Zurich our Public Liability insurance provider, has written to EHT offering an additional 3 months cover at no additional cost due to the pressures on charities at this time.</p>

4	<p><b>Report from Lead Trustee</b></p> <p>The charity remained very busy in 2019 as it worked towards meeting the priorities identified in the village consultation exercise carried out in late 2018. EHT are very grateful to Angus LEADER for a grant of £13,558 and East Haven Land Consortium for a donation of £1506 which enabled the charity to purchase an All-Terrain-Vehicle to collect ghost fishing gear and other marine litter from along the coast. A total of 4.8 tonnes was removed during 2019 which was a great tribute to all involved and made a visible difference along the coast all year round. East Haven Together now leads on the Great Angus Beach Cleans which are held in April and September every year. Named Drivers of the ATV have also undertaken the SCORDS course to enable them to support Emergency Services personnel during incidents along the coast. The vehicle has proved to be robust and forms an important element of East Haven’s resilience response. The charity is also very grateful to Carnoustie Golf Links Management Committee for a donation of £1614 to build a secure unit in which to store the ATV.</p> <p>It is noted that East Haven Together once again achieved a Community Beach Award in 2019 meeting more than 30 different criteria across the whole amenity. It should be understood that the aim of achieving a beach award is not so much about the award itself but about driving up standards which benefits the whole community and protects the natural environment. An application was submitted to Keep Scotland Beautiful (KSB) for a further Beach Award just before Covid 19 outbreak but it is not yet known whether these will be issued this year. East Haven Together maintains strong links with Keep Scotland Beautiful and also participated in the ‘It’s Your Neighbourhood’ scheme last year where work carried out in the village was assessed as ‘outstanding’. Gardening sessions held on a Thursday morning were thoroughly enjoyed by both residents and friends of the village. The group also visited the Friends of Barnhill Rock Gardens in May 2019. The gardens have literally grown from strength to strength and have been beautifully maintained. Some of you will have noticed that they were featured on BBC’s Beechgrove Garden again recently.</p> <p>Last year also saw the installation of the WW1 Monument carved by Bruce Walker which recognises the contribution Airedale Terriers made during the Great War. A ceremony to mark this important occasion was held in June and we welcomed visitors from across Scotland and the UK on Armistice Day.</p> <p>John Keen maintained the refreshments for cyclists and walkers on the cycle path corner during the summer of 2019 which raised £691.58 which was divided between Sustrans and Mary’s Meals. It has already been noted in the Treasurers report that East Haven Together received donations totalling £1543.26 from the Wee Gallery and the Pop-up-Cafe last year. These donations help meet the day to day running costs of the charity and although we can withstand the loss of this income in 2020, we will require to raise funds to meet our ongoing costs in 2021. If restrictions are lifted later this year and we are able to open the Wee Gallery, restart the Garden Group and hold Pop-up-Cafes then we have willing volunteers to do this.</p> <p>Finally, I want to thank everybody once again who makes a contribution to the work of the charity and the amenity of East Haven. People contribute in all kinds of ways. Some make donations, some work as part of groups and some work away on their own by undertaking specific tasks. Every contribution makes up part of the jigsaw that is East Haven. We are particularly grateful to friends and supporters who do not live here but share our vision and desire to keep East Haven a strong and sustainable community. Thank you. Wendy Murray, Lead Trustee</p>
5	<p><b>Election of Trustees</b></p> <p>All the Trustees have agreed to continue in their role during 2020/21.</p>
6	<p><b>Covid 19 and East Haven</b></p> <p>East Haven was in a strong position at the start of the outbreak having already established a Village Emergency Telephone scheme and a Village ‘Whats App’ group. The charity was also able to donate Personal Protective Equipment to the Angus Covid Emergency Response Unit and this was gratefully received. All residents in East Haven have received a leaflet from Voluntary Action Angus and, in addition, there are volunteers in various parts of the village offering help with shopping and prescriptions if required.</p> <p>The Coastal path/NCN1 is very busy with walkers and cyclists in both direction undertaking their daily exercise. Care has to be taken as the width of the path restricts the ability of some to maintain an adequate social distance. It has been noted that some people have also been congregating around picnic tables and benches so hazard tape and notices have been tied around these. The Police are also keeping an eye on people using the car park.</p>

7	<b>Memories O The Haen.</b> This booklet was compiled in 2014 when people from all over the world wrote to us with their memories and stories about living and visiting East Haven over the years. The National Library of Scotland recently wrote to EHT via the web-site requesting a copy for the Library as it is recognised that not only does it form part of the social history of Angus but also Scotland.
8	<b>Update of Plans and Strategies</b> East Haven Together updates its plans regularly to ensure that they remain valid and up-to-date. This year is no exception and various plans including the Village Resilience Plan and Sustainability Strategy have been recently updated. The Village Sustainability Strategy links to the United Nation's Global Goals and Scotlands National Priorities and until this year, the 2020 challenge for Scotlands Biodiversity. This is to ensure that everybody understands that every action the Charity takes meets not just our own local priorities but links to national and global priorities. The East Haven Sustainability Strategy is now updated to link to Scotland's new Environment Strategy (this replaces the old Biodiversity strategy) and aims to ensure Scotland's nature is protected and restored into the future. It has a broader focus and the efforts required by all communities to combat the effect of Climate Change is central. The Strategy can be dowloaded from the Easthaven web-site East Haven Together page: <a href="http://www.easthavenangus.com/385962735">http://www.easthavenangus.com/385962735</a>

Signed:



Wendy Murray, Lead Trustee

Date: 14th April 2020