

East Haven Together
Annual General meeting
10 April 2019
Co-op Community Room



In Attendance

Anne and Ian Bancroft
Jack Reid
Moirra and Stan Beattie
Lynne Fotheringham
Sis and George Taylor
Karen and Jimmy Brown
Andy Edward
Dick Kelman
Alasdair and Wendy Murray

In Attendance

Nancy Don
Irene Donaldson
Alice Noble
John and Nicola Keen
Donna Lyall
Christina Lyall
Toby Lipman
Christine Morgan

Apologies

Colin and Jenny Fraser
Jack and Dareena Scott
Lynzi Kenny
Joyce Morrison
Rod McLeod
Jane Campbell
Gordon Lumsdaire
Ethel Aberdein
Morag Lowe
Charles Gist

NO	ITEM	ACTION
1	<p>Welcome and Apologies Attendees were warmly welcomed and welcomed apologies were recorded as noted above.</p>	
2	<p>Minute of the last AGM and Matters Arising The minute of the last AGM held on Friday 6 April 2018 was approved by Anne Bancroft and seconded by Christine Morgan.</p> <p>Matters Arising from Previous Minute</p> <ul style="list-style-type: none"> • The Whats App group suggested by Karen has been very successful in enabling people to communicate information quickly. • It was noted that the Community Payback Team did a very good job in helping to paint the railings in the car park. 	
3	<p>Report from Lead Trustee A report from Wendy Murray, Lead Trustee is appended to this meeting minute.</p>	
4	<p>Treasurer's Report Accounts for the year ending March 2018 have been independently examined by Accountant Greg Davidson and approved by OSCR, the charity commission. They are available for download from East Haven Togethers web-site www.easthavenangus.com. Christina Lyall gave a brief overview of the income and expenditure which took place between 01 April 2018 and 31 March 2019. The charity is moving into the new financial year in a strong position and the accounts for the latest period will be completed during the next couple of months and made available on the web-site as soon as they have been independently examined.</p>	
5	<p>Election/Re-election of Trustees There were no new nominations for the role of Trustee. Members were reminded to ensure that everybody in East Haven is aware that they are very welcome to consider taking on such a role and that they will be given support to do so. All the present Trustees were unanimously re-elected.</p>	
6	<p>Presentation East Haven 2018 -2019 The Lead Trustee, Wendy Murray delivered a presentation outlining the various activities undertaken by the charity. This included achievements over the last year and also new developments and activities to take place in 2019.</p>	

7	AOCB	
	<ul style="list-style-type: none"> • It was suggested that we contact Paul Clark, Angus Council who is responsible for the path network to talk about the problem of inadequate/damaged fencing causing cattle to escape and damage to the main bridge. • The poor condition of the foundations under the new commemorative bench just beyond Eric's bridge was noted. It was agreed that we should try and tidy up around it and clear the large amount of loose cement. • The above issue has highlighted the kind of problems which occur when people install seats indiscriminately. Angus Council have confirmed that the area is currently at capacity for Commemorative benches • John intends to start up the Pop up Cafe in early May when the weather warms up a bit. It was agreed that 'WhatsApp' is a good way of bringing people together for impromptu coffee gatherings. • Friday evening Petanque nights will also start in May at 7pm. Any Friday evening which is dry and relatively warm. • Toby made a Vote of thanks to Wendy for her work as Lead Trustee 	<p>WM</p> <p>JK</p>
	<p>The meeting was closed at 8.30pm and the Co-op thanked for their hospitality</p>	

East Haven Together AGM April 2019
Report from Lead Trustee

East Haven Together enjoyed another successful year in 2018 which saw the village achieve an RHS Gold and Best Coastal Village award in the UK Finals. Five years ago nobody in Angus, never mind East Haven would have ever considered an award at this level to be a possibility for a village such as ours. However, the fact that East Haven defied all the odds and went on to become the best coastal village in the UK is evidence that anything is possible when people work together to achieve common goals and priorities.

East Haven is more than just the people that live in the village and many people across Angus and further afield support and contribute to help achieve our goals and priorities. We are very grateful to our friends in Carnoustie and Muirdrum who help in the gardens and the wee gallery. Also to the 33 organisations identified in our Britain in Bloom brochure who have supported us by way of grants or provision of direct goods and services.

We have learned over the last five years that it is as important to give as to receive so although we draw widely on support from out-with the village we also reciprocate whenever we can. Examples include; working with other community groups who share similar goals and aspirations, the delivery of presentations, by making donations to other charities such as Mary's Meals and the anti-littering work we undertake across the wider area through (ACE) Angus Clean Environments.

During the last year volunteers committed 4174 hours to East Haven Together and the economic value of that work has been costed at £65,606. It is hard to imagine the condition that the village and surrounding environment would be in if this volunteer contribution was not being made. The presentation which I will deliver shortly highlights some of the work undertaken in 2018 and looks forward to some exciting developments in 2019.

Before that, I would like to extend a big thank you to all members, volunteers and charity Trustees for their hard work and commitment during the last year. A special mention is made of Ethel Aberdein who supported our new Treasurers during a transition year in 2018. Ethel has carried out the role for around 25 years from the days when we used to have a turnover of around £70 per year right through to more recent years when the Treasurers role has become more onerous with a larger turnover through the acquisition of grants.

Before moving on to the Treasurers Report, I will leave you with our charity motto which is; Every Action Counts - Just do it and make a difference in 2019.

Wendy Murray
Lead Trustee, East Haven Together