

# NORTH BERWICK HARBOUR TRUST ASSOCIATION

Annual General Meeting  
Tuesday 4 March 2008 @ 7.30pm, Council Chambers, North Berwick

## Minutes

### Present:

Gerry Hughes	Chairman
Jackie Tagg	Secretary
Derek Braid	
Colin Cumming	
Alison Hall	Treasurer
John Hookway	
Gary Lawson	
David Lumbard	
Jane McMinn	
Jim Sandison	
Cameron Small	
Bruce Todd	

**Circulation:** As above plus NBHTA Web Site ([www.nbharbour.org.uk](http://www.nbharbour.org.uk)), NB Library and Harbour Master

Guest Liz McColl – Chair of Lower Quay Residents Association

### 1. Apologies

Stewart Auld  
Ken Burchell  
Benjie Pearson  
David Reid

Gerry Hughes welcomed Liz to the meeting who was attending as a guest and interested party.

### 2. Minutes of first general meeting of 18 December 2006

These minutes were agreed at the meeting of 7 Feb 2007.

### 3. Annual Report by Chairman

Gerry thanked everyone for their hard work and involvement over the past year. The NBHTA was about looking forward rather than back so his report would be brief to allow time for looking to the future. He acknowledged how far the organisation had travelled and the improvements that had already been made at the harbour. A significant step was taken in June 2007 when the management agreement between the NBHTA and the ELC was reached.

Gerry added that we should be proud of developments so far and look forward to improving the harbour area for its users in future.

### 4. Approval of Accounts to 31/12/07

Alison Hall presented the report and accounts for the year ending December 2007. These were circulated prior to the meeting to all attending. She thanked David Lumbard for auditing and verifying these accounts.

Alison commented that the East Lothian Council [ELC] did not break down the income from the harbour so it was hard to see where monies had come from. The income was all from mooring, dinghy parking, launching fees and in future the NBHTA will keep separate headings.

The expenditure was all for projects, equipment and various general costs [particularly set up costs].

Gerry recorded thanks recorded to Alison and David.

## **5. Election of Officers**

Derek Braid explained that the nominations for officers had not been formally submitted within timescales. However there were no new nominations and all the existing officers were willing to continue. He apologised for this, but no one at the meeting had objections to continuing with the election process.

David Lumbarud provided signed nomination forms for the Officers and James Sandison seconded these at the meeting.

The existing Officers (detailed below) were duly elected.

Gerry Hughes	Chairman
Derek Braid	Secretary
Alison Hall	Treasurer
Bruce Todd	Officer
Jackie Tagg	Officer

Gerry also commented that current members of the Harbour Management Team were also happy to remain as they are:

Gerry Hughes  
Ken Burchell  
Jane McMinn  
Benjie Pearson  
Bruce Todd

## **6. Any Other Business or Motions**

**There was no other business. The meeting was closed but then the normal business meeting continued immediately afterwards [see separate minutes]**

**Jackie Tagg  
Minute Secretary**

**March 2008**