

NORTH BERWICK HARBOUR TRUST ASSOCIATION

Annual General Meeting
Wednesday 25 March 2008 @ 7.30pm, Council Chambers, North Berwick

Minutes

Present:

Gerry Hughes Chairman
Jackie Tagg Minute Secretary
Derek Braid
Stewart Auld
Colin Cumming
Alison Hall
John Hookway
David Lumbard
Jane McMinn
David Reid
Jim Sandison
Bruce Todd

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

Apologies

Ken Burchell, Benjie Pearson,

Minutes of Annual General Meeting of 4 March 2008

Proposed: Jane McMinn

Seconded: Bruce Todd

Annual Report by Chairman

2008 had been a successful year. Gerry was pleased to say that the NBHTA is still on track to become a full Trust in 2009. There have been many achievements in the past year. A great deal of work has been done to get to this point. Thanks to everyone.

Approval of Accounts to 31/12/08

Alison Hall presented the report and accounts for the year ending December 2008. These were circulated prior to the meeting to all attending.

All income had been collected from dinghy parking, moorings and launch fees. There is a reserve to carry forward for future projects.

She thanked David Lumbard for auditing and verifying these accounts.

Accounts Proposed: Jane McMinn
Seconded: Colin Cumming

Gerry recorded thanks recorded to Alison and David.

Election of Officers

The existing Officers (detailed below) were duly elected unopposed:

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

Gerry also commented that the 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

Ross Harbison, Harbourmaster also attends the meetings along with ad hoc members: Stewart Auld, Jackie Tagg.

Any Other Business or Motions

None raised.

A Business Meeting followed immediately after the AGM and the minutes issued separately.

Jackie Tagg
Minute Secretary
26 March 2009