

**North Berwick Harbour Trust Association**

**AGM Tuesday 9<sup>th</sup> April 2013 7.30 p.m. Council Chambers North Berwick**

Present:

Gerry Hughes Chair	Jane McMinn
Stewart Auld	Jackie Tagg Minutes
Alison Hall	Bruce Todd

**1. Apologies**

Colin Cumming, Bill Roberts, Stewart Pearson, Cameron Small

**2. Minutes of AGM 14 March 2012**

Approved by Stewart Auld Seconded Jane McMinn

**3. Annual Report from Chairman**

Attached as Appendix

**4. Retirements and Appointments**

Cameron Small and Benjie Pearson have stood down from the NBHTA. Gerry thanked them for being members and wished them well.

Alison Hall, Treasurer also stands down after the AGM. Gerry acknowledged all her work setting up the processes from the beginning. She deserves special thanks and leaves the accounts in good order.

There had been a good response to the advertisement in the Courier and East Lothian News. Gerry has met or spoken to all interested parties bar Robin Rae.

Gerry outlined the people interested, their backgrounds and specific skills. The following people would be invited to join on the basis of the skills that they would bring to the group. Jackie and Gerry to write to all people who expressed an interest to advised of the meetings outcome.

Charlie Crawford, David Fortune, John McCarter, Colin McGrory, Donald Wright, Susan Hopkin.

Gerry would speak to Robin Rae to confirm his interest and skills.

Gerry asked it to be noted that he would be standing down at the next AGM.

**5.**

**Approval of Accounts to 31/12/12 – Alison Hall**

Alison presented the accounts [attached]. These are now produced on SAGE by a bookkeeper.

Gerry thanked Alison for really excellent report and accounts. He also recorded his thanks to the auditor.

**6. Election of Officers**

Nominations

<b>Position and Name</b>	<b>Nominated</b>	<b>Seconded</b>
Chair            Gerry Hughes	Bruce Todd	Bill Roberts
Secretary        Bill Roberts	Gerry Hughes	Jane McMinn
Treasurer        Vacant	Vacant	
Officer            Bruce Todd	Gerry Hughes	Bill Roberts
Officer            Jackie Tagg	Gerry Hughes	Bill Roberts

**7. AOB**

The Proposed Structure [see attached] as circulated at the last meeting was adopted as a good way of working by meeting.

Towards Full Trust – there was a discussion about barriers to becoming a full trust, especially personal liability of individual members and the need for sea defences.

It was agreed there are ways around the liability and possibly we are further forward with regard to sea defences.

The meeting closed at 20.30 hours