

# **NORTH BERWICK HARBOUR TRUST ASSOCIATION**

Registered Charity N° SC045318

Chairperson: Jane McMinn

Secretary: Bill Roberts

Treasurer: Sandy Knox

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## **AGM – Minutes**

**Monday 29 June 2020 at 7.30pm  
By Video Conference**

### **Members Present:**

Jane McMinn (Chair: JMcM)  
Brian Anderson (BA),  
Sandy Brodie (SB)  
Sandy Knox (SK)  
Charlie Marshall (CM)

Colin Aston (CA)  
Isabel Anderson (IA)  
David Farmer (DGF)  
Alastair Macintyre (AM)  
Donald Wright (DW)  
Bill Roberts (Minutes: BR)

### **In Attendance:**

Bill Macnair (BM)

### **1. Apologies**

JMcM welcomed all to the meeting.

Apologies noted from Stewart Auld (SA) who was unable to gain access to suitable video technology.

### **2. Minutes of Previous Meeting on 10<sup>th</sup> June 2019 –**

The minutes were presented by JMcM. The minutes were approved by CM and seconded by DGF.

### **3. Annual Report from Chairman**

The Chairman's Report was included in the accounts which had been circulated before the meeting. There were no comments or questions.

### **4. Retirements and Appointments**

There were no retirements from, or appointments to, the Association

### **5. Accounts**

A copy of the accounts was circulated to members in advance of the meeting. SK took questions on the accounts.

IA queried the lower income from passenger levy. SK explained that the prior year was exceptional in terms of weather and therefore passenger numbers. The income from passenger levy in 2019/20 was a return to more levels.

SK noted that the accounts were for a 15 month period with expenditure incurred throughout. Income on the other hand was derived essentially over the same summer period. All comparisons with prior year figures should be viewed with this in mind.

The accounts were proposed for acceptance by IA and seconded by CM.

JMcM thanked SK and YD (Admin) for their work in preparing the accounts.

## 6. Election of Officers

Bill Roberts reported that no nominations other than for the current officers had been received:-

Chairman	Jane McMinn
Treasurer	Sandy Knox
Secretary	Bill Roberts
Officer	Stewart Auld
Officer	Donald Wright

JMcM proposed that the above Office Bearers be elected. This was supported by the whole meeting.

## 7. Declaration of Interest

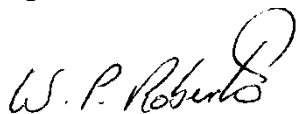
BR reported that two declarations for the coming year had been received. No members announced any changes to their declaration.

**Action: BR to confirm interests of those members who have not made a declaration.**

## 8. AOCB

There were no items and JMcM closed the meeting at 7.35pm with thanks to DGF for setting up and hosting the video conference.

Signed



**Bill Roberts**

*Secretary*

**North Berwick Harbour Trust Association**

**Registered Charity N° SCSC045318**

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