

## Carnoustie Forward

Extraordinary General Meeting  
Monday 9<sup>th</sup> May 2011  
6.30 pm Royal British Legion Carnoustie

<b>Name</b>	<b>Organisation</b>
Sheila McAinsh	Girlguiding
Max Fordyce	Carnoustie Twinning Association
Flora Cairnie	Carnoustie Canine Capers
Peter Burke	Carnoustie Business Association
Howard Evans	Carnoustie Business Association
Karen Nicoll	D J Laing Homes
Cllr Brian Boyd	Angus Council
Cllr Helen Oswald	Angus Council
Ed Oswald	Carnoustie Community Council
Arliss Rhind	Carnoustie Community Council
Bill Bowles	Carnoustie Community Council
Robin Marshall	Tayside Fire and Rescue
Rodger Brunton	Resident and Brunton Design Studio
Gwen Bowles	Resident
Nicky Lowden MacCrimmon	Angus Council, Local Community Planning
<b>Apologies</b>	
Cllr Peter Murphy	Angus Council
Sue McMahon	Carnoustie Community Council
Mark Callison	Tayside Police
Ian Burns	Resident
Marianne Burns	Resident
	Maulesbank Tennis Club
Donald Ford	Resident

### 1. Welcome and Apologies

Welcomes and apologies were noted as above.

### 2. Background

NLMacC gave a brief introduction on the background of community planning partnerships in Angus and their purpose.

### **3. Election of Office Bearers**

**Chair – Bill Bowles** – nominated by Rodger Brunton and seconded by Howard Evans. There were no other nominations.

**Treasurer ( Interim) – Flora Cairnie** – nominated by Peter Burke and seconded by Cllr Oswald. There were no other nominations. Flora accepted this post on the understanding that another treasurer would be sought at the earliest opportunity.

**Secretary – Howard Evans** – nominated by Bill Bowles and seconded by Rodger Brunton. There were no other nominations.

The following members were elected as ordinary committee members:

Sheila McAinsh  
Max Fordyce  
Peter Burke  
Karen Nicoll  
Ed Oswald  
Arliss Rhind  
Robin Marshall  
Rodger Brunton  
Gwen Bowles

It was also agreed that Sue McMahon and Donald Ford should be ordinary committee members subject to their agreement.

Howard Evans and Peter Burke agreed to act as Press officers for the group.

Cllrs Boyd and Oswald agreed to help the group in their official capacities.

### **4. Future Meetings – Times/ Venues**

It was agreed that the group should continue to meet on a Tuesday afternoon as this has been successful for the Carnoustie Economic development and Tourism sub – group.

A number of venues for the meeting were discussed and it was decided that the next meeting should also be held in the Royal British Legion, Tuesday 17<sup>th</sup> May at 2 pm.

## **5. AOB**

### **Group Name**

It was agreed that the partnership will now go by the name of the 'Carnoustie Development Group'. It was suggested that in correspondence and on any logo this might be followed by a postscript 'Community Planning Partnership' or similar.

### **Partnership Agreement and Finance**

NLMacC agreed to set up a new partnership agreement to reflect the name change and to obtain the banking details and financial information the group would need.

The new agreement will be ready to be ratified by the group and signed by office bearers at the next meeting.

### **Tayside Fire and Rescue**

RM reported that there was a new member of staff coming to Carnoustie and that he may attend meetings on behalf of TFR in the future.

RM also reported that Carnoustie Fire Station would be celebrating their 50<sup>th</sup> anniversary on Saturday 25<sup>th</sup> June 2011. there would be demonstrations, fun activities and that all were welcome to attend.

## **6. DONM**

**Tuesday 17<sup>th</sup> May 2011 at 2pm, Royal British Legion.**