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**CITY OF BRECHIN & AREA PARTNERSHIP
ANNUAL GENERAL MEETING
WEDNESDAY 17 JUNE 2009, 7.00 PM
DAMACRE CENTRE, BRECHIN**

ATTENDANCE:

Jim Milne (Chair)	Attic Youth Project
Alastair Wilson	Angus Council
Matt Henderson	Angus Community Planning Partnership
Tom Davison	Community Learning and Development
Steve Dempsey	Brechin High School
Sheila McGregor	Brechin Learning Centre
Brian Mitchell	Brechin Civic Trust
David Robinson	Brechin Rotary Club
Colin G Whyte	The Guildry of Brechin
Douglas Taylor	Brechin Partnership
Liz Pert	Angus Council Community Participation
David Mumford	St Andrews Episcopal Church
Clark Renilson	Tayside Police
Kieran Andrews	Brechin Advertiser

APOLOGIES:

Bob Myles	Angus Council/NFUS
Ruth Leslie Melville	Angus Council
Marie Evans	Angus Council
Sandra Stewart	Volunteer Centre Angus
Douglas Murray	Brechin and District Community Council
Helen Wallace	Community Learning and Development
Joan Wood	Damacre User Group
Mark Taylor	Brechin Christmas Lights
Bill Sturrock	Brechin District Business Association
Brian McLaughlin	Angus Mountain Bike Trails Association

1. WELCOME AND APOLOGIES

Jim Milne welcomed everyone to the meeting and a round of introductions were made and apologies given. Sheila MacGregor and Steve Dempsey were in attendance to give a presentation on the new learning centre which has opened at Brechin High School.

2. PREVIOUS MINUTES AND MATTER ARISING

The minutes of the previous AGM June 18 2008 were agreed as proposed by Matt Henderson and seconded by David Mumford.

3. CONSTITUTION AMMENDMENTS

There were no amendments to the constitution and this was duly adopted by those in attendance.

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4. CONVENERS REPORT 2008-2009

Jim presented the conveners report outlining the work and achievements of the partnership over the past year and thanks those involved for their hard work and support. The partnership has been involved in progressing projects such as tackling litter issues, funding new bins, upgrading the appearance of the City of Brechin and the surrounding area as well as supporting development in the area such as the Townscape Heritage Initiative, Watson-watt Society and the Brechin Learning Centre. The partnership has also been involved in economic and civic pride developments such as the pageant/gala, welcome pack, business park and Angus show.

5. TREASURERS REPORT 2008-2009

Douglas Taylor presented the treasurers report for the year showing a current balance of £556.50 as of March 31 2009.

6. ELECTION OF OFFICE BEARERS

Alastair Wilson from Angus Council, Neighbourhood Services took the chair for the election of office bearers which took place as follows:

Convener - Jim Milne agreed to stand as Vice Convener. This was proposed by Brain Mitchell and seconded by Colin Whyte.

Treasurer - Douglas Taylor agreed to stand as Treasurer. This was proposed by Jim Milne and seconded by Brain Mitchell.

Secretary - Matt Henderson agreed to stand as Secretary. This was proposed by David Mumford and seconded by Alastair Wilson.

Publicity Officer - Kieran Andrews agreed to stand as Secretary. This was proposed by Jim Milne and seconded by Matt Henderson.

Vice Convener - No nominations were received for the post of vice-convenor which will be added to the agenda of the next meeting.

7. ANGUS COLLEGE BRECHIN LEARNING CENTRE PRESENTATION

Those in attendance enjoyed a thorough presentation delivered by Sheila MacGregor and Steve Dempsey on the conception and developments of the Brechin Learning Centre and how the High School has evolved over the past few decades and progressed into the current partnership provision set up with Angus College. A detailed outline was given on what is on offer at the centre for all those in the community including older people and young people from the high school. A range of evening classes are available including Computing Skills, Basic and Intermediate Spanish and Art as well as vocational learning opportunities such as painting and decorating, plumbing and joinery which benefit the pupils. Both Shelia and Steve commented on the extremely positive relationship and benefits being achieved through the transition and partnership between the school and the college

8. DATE, PLACE AND TIME OF NEXT ANNUAL GENERAL MEETING

The next Annual General Meeting will be at 7.00pm on Wednesday 16 June 2010 in the Damacre Centre, Brechin.