

**MONTROSE AREA PARTNERSHIP
ANNUAL GENERAL MEETING MINUTE
MONDAY 25 AUGUST 2008
LINKS HOTEL, MONTROSE**

Present:

Matt Henderson (Chair)	Angus Community Planning Partnership
John Dempsey	Gable-Enders
George Norrie	Montrose Town Band
Sandy West	Angus Council
Dougie Cook	Tayside Fire & Rescue
Peter Stevens	Fair Trade Town
James Croll	Chairman of Borrowfield Housing
Joe Barker	Montrose YMCA
Val Cooper	Montrose YMCA
Ruth Stevens	Learning In Later Life
Rikki Beatie	Community Learning and Development
David G Puller	Ferryden Community Council

Apologies:

Ness Vann	Montrose Community Council
Alan McKeown	Angus Council
Paul Valentine	Angus Council
David May	Angus Council
Mark Salmond	Angus Council

1. WELCOME AND APOLOGIES

Matt Henderson welcomed those in attendance to the meeting and agreed to Chair the meeting in the absence of a Chair. The new lead officer for the partnership will be Alan McKeown, Head of Housing, Neighbourhood Services, Angus Council.

Apologies were received and recorded.

2. PREVIOUS MINUTE OF 2007 ANNUAL GENERAL MEETING

The previous minute was proposed as correct by George Norrie and this was seconded by Sandy West.

3. CHAIRPERSONS REPORT 2007/08

In the absence of a Chairperson Matt read the Annual Report highlighting partnership achievements over the past year in the areas of Civic Pride, Heritage, Culture and Leisure Facilities and Business Development.

4. TREASURERS REPORT 2007/08

John Dempsey presented the Treasurers report for the year which was agreed by those in attendance.

5. ELECTION OF OFFICE BEARERS

The partnership agreed to amend the Partnership Agreement to allow a Chairperson to be elected for a period of 2 years and to allow an organisation to stand for the position of Chairperson.

The YMCA Montrose was elected as Chairperson (for a period of 2 years). This was proposed by George Norrie and seconded by Sandy West.

Peter Stevens was elected as Vice-chair. This was proposed by Sandy West and seconded by George Norrie.

John Dempsey was elected as Treasurer. This was proposed by Peter Stevens and seconded by Val Cooper.

Matt Henderson was elected as Secretary. This was proposed by Ruth Stevens and seconded by George Norrie.

David G Pullar was elected as Publicity Officer. This was proposed by Peter Stevens and seconded by Sandy West.

The Partnership Agreement will be amended as agreed and signed at the next meeting.

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

Val Cooper took the chair on behalf of the YMCA Montrose.

The date for the next Annual General Meeting will be Monday July 27, 2009.