

DRAFT

**MONTROSE TOGETHER ANNUAL GENERAL MEETING MINUTE
7.00PM ON MONDAY 23 AUGUST, 2010
LINKS HOTEL, MONTROSE**

PRESENT

Peter Davies	Montrose Air Station Heritage Centre
Tommy Stewart	Community Member
Matt Henderson	Local Community Planning Team
Irene Birse	Deaf Blind Scotland
Sheena Holt	Deaf Blind Scotland
James Croll	Borrowfield Housing Association
Ian Woodward	Local Tenant
Sandy Munro	Montrose Society
Ted Smith	Community Voice
Tom Davidson	Community Learning and Development
Cllr Mark Salmond	Angus Council
Cllr David May	Angus Council
Cllr Sandy West	Angus Council
John Wire	TRACC
Graham McIntosh	TRACC
Mike Cassie	Tayside Fire and Rescue
Pete Cowan	Skatepark Committee
John Dempster	Montrose Community Council

APOLOGIES

Bill Strachan	Neighbourhood Services
John Macpherson	Montrose Society
Syd Mather	BW&HA
Cllr Paul Valentine	Angus Council
Mark Johnston	Local Community Planning Team
Liz Pert	Local Community Planning Team
Peter Stevens	Fairtrade Montrose
Graham Stephens	Friends of William Lamb

1. WELCOME AND INTRODUCTIONS

Peter Davies took the chair of the meeting and welcomed everyone in attendance. Apologies were given as above.

2. PREVIOUS MINUTE AND MATTERS ARISING

The minute of the previous meeting was proposed as correct by James Croll and this was seconded by Cllr David May as an accurate record of the meeting.

3. CHAIRPERSONS REPORTS

Peter Davies gave an annual report from the chair highlighting the success of the partnership over the past twelve months which included:

- Progressing the Tourism Leaflet
- Progressing the East Links Development
- Progressing the Town Centre Regeneration project.
- Supporting the Montrose Moving Forward Event
- Supporting the Christmas Lights and the Extravaganza
- Supporting the Swimming Pool Consultations
- Supporting the Fairtrade Campaign.

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Peter thanked all concerned for their help and particularly to the Links Hotel for their very generous provision of meeting facilities. Peter thanked all those members of Angus Council for their input and the officers involved over the past year for their support.

4. TREASURERS REPORT

Tommy Stewart gave a treasurers report with an Opening Balance of :£1873.71, Income & Expenditure of £0.73 (Interest - Tax) and a Closing Balance on 23 August 2010 at £1874.44.

5. ELECTION OF OFFICE BEARERS

Peter relinquished the chair and Matt Henderson took the role of carrying out the election of office bearers for the partnership.

Chairperson - Peter Davies agreed to stand as the sole candidate for this position which was accepted by all in attendance and was therefore duly elected Chairperson.

Vice-Chairperson - James Croll agreed to stand as the sole candidate for this position which was accepted by all in attendance and was therefore duly elected Vice-Chairperson

Treasurer - Tommy Stewart agreed to stand as the sole candidate for this position which was accepted by all in attendance and was therefore duly elected Treasurer.

Secretary - Irene Birse agreed to stand as the sole candidate for this position which was accepted by all in attendance and was therefore duly elected Secretary

No nominations were received for the position of Publicity Officer.

6. ANY OTHER BUSINESS

There were no amendments to the draft constitution presented for 2010 and this was duly adopted and signed by the office bearers.

It was agreed that meeting dates would continue as the third Monday of each month, 7.00pm in the links hotel which are:

Monday 18 October 2010, 7.00pm at the Links Hotel.
Monday 20 December 2010, 7.00pm at the Links Hotel.
Monday 21 February 2011, 7.00pm at the Links Hotel.
Monday 18 April 2011, 7.00pm at the Links Hotel.
Monday 20 June 2011, 7.00pm at the Links Hotel.
Monday 15 August 2011, 7.00pm at the Links Hotel.

7. DATE, PLACE AND TIME OF NEXT MEETING

The next Montrose Together Annual General Meeting will take place on Monday August 15 at 7.00pm in the Links Hotel, Fairways Room.