

MONIFIETH AREA PARTNERSHIP

MINUTE OF ANNUAL GENERAL MEETING HELD ON TUESDAY 19 FEBRUARY 2008 AT 7.00PM IN MONIFIETH LIBRARY AND BURGH CHAMBERS

Present:

Ian Mortimer (Chair)	IM	Monifieth Hall Steering Group
John Whellams (Treasurer)	JRW	Monifieth Matters
Beverley Gibb (Secretary)	SF	Angus Community Planning Partnership
Dr Andrina McCormack	AM	Monifieth Steering Group
Stewart Ellis	SE	Monifieth Environmental Group
Margaret Copland	MC	Monifieth Local History Society
Davina Campbell	DC	Angus Council Community Learning & Development Service
Sheila Marshall	SM	Monifieth Resident
Vicki Bunce	VB	Volunteer Centre Angus
Sheena Bell	SB	Tayside Police
Duncan Inglis	DI	Lead Officer, Angus Council
John Zimny	JZ	Angus Council
Cllr Margaret Thomson	CT	Angus Council

APOLOGIES

Apologies were received from Cllr John Whyte and Stuart Anton of Monikie and Newbigging Community Council.

MINUTE OF PREVIOUS MEETING – 16 JANUARY 2007

The minute of the previous meeting was agreed as accurate.

CHAIRS REPORT

IM gave his final report as Chair of the Monifieth Partnership. He spoke of his concern over the lack of representation on the Partnership and that some of the priorities were not receiving the support that he had hoped.

He made thanks to Cllr John Whyte for all his support during his time with the Partnership, John Whellams for his commitment, especially to the Christmas Lights event, to Bev and previous secretaries and to Duncan Inglis. He wished the future of the partnership well and hoped that it will start showing some positive results.

TREASURERS REPORT

Please see Appendix 1

JRW reported that the Partnership had been successful in a bid for money from the National Lottery Awards for All fund which was put towards the Christmas lights event.

ELECTION OF OFFICE BEARERS

The chair was passed to DI for the election of office bearers.

Chair – IM nominated Dr Andrina McCormack – MC seconded.

Vice Chair – SE nominated Cllr John Whyte – IM seconded.

Treasurer – IM nominated Stewart Ellis – JRW seconded.

Secretary – IM nominated Beverley Gibb – JRW seconded.

AOB

Discussion surrounded the drop in attendance from representative groups at Partnership meetings. It was agreed to look at more positive ways of raising awareness of the Partnership and possibly posters, flyers etc.