

East Haven Together  
Annual General meeting  
10 April 2019  
Co-op Community Room



NO	ITEM	ACTION
1	<p><b>Welcome and Apologies</b> Attendees were warmly welcomed and welcomed apologies were recorded as noted above.</p>	
2	<p><b>Minute of the last AGM and Matters Arising</b> The minute of the last AGM held on Friday 6 April 2018 was approved by Anne Bancroft and seconded by Christine Morgan.</p> <p><b>Matters Arising from Previous Minute</b></p> <ul style="list-style-type: none"> <li>• The Whats App group suggested by Karen has been very successful in enabling people to communicate information quickly.</li> <li>• It was noted that the Community Payback Team did a very good job in helping to paint the railings in the car park.</li> </ul>	
3	<p><b>Report from Lead Trustee</b> A report from Wendy Murray, Lead Trustee is appended to this meeting minute.</p>	
4	<p><b>Treasurer's Report</b> Accounts for the year ending March 2018 have been independently examined by Accountant Greg Davidson and approved by OSCAR, the charity commission. They are available for download from East Haven Together's web-site <a href="http://www.easthavenangus.com">www.easthavenangus.com</a>. Christina Lyall gave a brief overview of the income and expenditure which took place between 01 April 2018 and 31 March 2019. The charity is moving into the new financial year in a strong position and the accounts for the latest period will be completed during the next couple of months and made available on the web-site as soon as they have been independently examined.</p>	
5	<p><b>Election/Re-election of Trustees</b> There were no new nominations for the role of Trustee. Members were reminded to ensure that everybody in East Haven is aware that they are very welcome to consider taking on such a role and that they will be given support to do so. All the present Trustees were unanimously re-elected.</p>	
6	<p><b>Presentation East Haven 2018 -2019</b> The Lead Trustee, Wendy Murray delivered a presentation outlining the various activities undertaken by the charity. This included achievements over the last year and also new developments and activities to take place in 2019.</p>	



During the last year volunteers committed 4174 hours to East Haven Together and the economic value of that work has been costed at £65,606. It is hard to imagine the condition that the village and surrounding environment would be in if this volunteer contribution was not being made. The presentation which I will deliver shortly highlights some of the work undertaken in 2018 and looks forward to some exciting developments in 2019.

Before that, I would like to extend a big thank you to all members, volunteers and charity Trustees for their hard work and commitment during the last year. A special mention is made of Ethel Aberdein who supported our new Treasurers during a transition year in 2018. Ethel has carried out the role for around 25 years from the days when we used to have a turnover of around £70 per year right through to more recent years when the Treasurers role has become more onerous with a larger turnover through the acquisition of grants.

Before moving on to the Treasurers Report, I will leave you with our charity motto which is; Every Action Counts - Just do it and make a difference in 2019.

Wendy Murray  
Lead Trustee, East Haven Together