

**East Haven Together  
Annual General Meeting  
Held at 7pm on Friday 6<sup>th</sup> April 2018  
Carnoustie Panbride Church hall**

**Present**

|   | ITEM   |
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| 1 | <b>Welcome and Apologies</b><br>Members were welcomed and apologies recorded as noted above.   |
| 2 | <b>Minute of AGM held on 3<sup>rd</sup> April 2017</b><br>The minute of the last AGM held at the Station Hotel in Carnoustie was approved as correct by Joyce Morrison and seconded by Christine Morgan..  |
| 3 | <b>Matters arising</b><br>There were no matters arising from the previous AGM minute   |
| 4 | <b>Report from Lead Trustee. April 2017 – March 2018</b><br>A report from Wendy Murray, Lead Trustee is appended to this meeting minute.   |
| 5 | <b>Treasurers Report</b><br>The Trustees Annual Report March 2016 – March 2017 was approved by OSCR and presented to the AGM. In response to a question, Wendy Murray explained how community assets are valued and recorded. A copy of all our Charity documents and Trustee reports can be downloaded from our web-site; <a href="http://www.easthavenangus.com">www.easthavenangus.com</a>  |
| 6 | <b>Election/Re-election of Trustees</b><br>Dareena Scott has stood down from her post as Trustee and Treasurer and thanks were extended for her contribution over the last two years. The vacancy for a Trustee was filled by Christine Morgan who was proposed by Craig Lyall and seconded by Jimmy Brown. The role of Treasurer will be carried out by Christina Lyall. There are 3 other signatories and supporters of the role, Ethel Aberdein, Nicola Lyall and Wendy Murray.   |
| 7 | <b>Presentation East Haven 2018</b><br>In a joint presentation members shared information and ideas about projects and initiatives to be taken forward in 2018.<br><ol style="list-style-type: none"> <li>1) East Haven has been selected as one of five places in Scotland to go through to the Britain in Bloom finals. We are in the village category and competing against, Hunstanton, Lytham St Annes, Filey, St Clement Jersey and Fishguard and Goodwick.</li> <li>2) CatchmentTay Ltd has donated a Flag Pole for our Beach Award Flag and also biodegradable bags for our beach cleans.</li> <li>3) A new sculpture funded by Sustrans is to be erected on the coastal path near the boat park in May.</li> <li>4) Community Petanque (Friday evenings on Eric's croft weather permitting)</li> <li>5) Pop up Cafes on Eric's croft to raise funds for EHT.</li> <li>6) A monument to commemorate Dogs of War, sculpted by Bruce Walker will be installed in the picnic area in Oct/Nov 2018. A ribbon of poppies will be planted on the new site to raise awareness about this WW1 commemoration.</li> <li>7) Sustrans Butterfly training to take place on 8 April.</li> <li>8) BioBlitz, CoCoast Survey and BBQ to take place on 8<sup>th</sup> June.</li> <li>9) Boat Maintenance and painting jobs to be carried out in the village.</li> <li>10) East Haven aims to become a Plastic Free Village. This means reducing single use plastic. So far, we have obtained compostable cups for</li> </ol> |

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|   | <p>Mary's Meals and the Bothy; biodegradable bags for our beach cleans and the public toilets; we have made our own cleaning materials; we will not use plastic cutlery or single use plastic plates at any of our events; a new drinking water tap will be installed at the Heritage point to encourage a reduction in the use of single plastic water bottles.</p> <p>11) The East haven walking group will recommence in early May meeting up at 6.30pm.</p> <p>12) Invasive species removal along SSSI is due to start soon thanks to a grant from Angus Environmental Trust.</p> <p>13) Morag Tindal has retired from her volunteering role in support of Mary's Meals and EHT is grateful to John Keen who is now leading on this project. EHT has expressed their appreciation to Morag and Tom for all their work over the last four years. A number of residents have offered to support John with Mary's Meals.</p> |
| 8 | <p><b>AOCB</b></p> <ol style="list-style-type: none"> <li>1. We will ask the Community Payback Team for support to paint the railings in the car park.</li> <li>2. We will explore the use of biodegradable dog bags where possible</li> <li>3. Karen suggested that we use WhatsApp to communicate quickly about when we are able to be out and about doing things in the village.</li> <li>4. Anne asked anyone who would like a copy of the Beautiful Scotland Newsletter sent out to contact her.</li> </ol> <p><b>The meeting was closed at 8.40pm.</b></p>  |

### **East Haven Together AGM April 2018 Report from Lead Trustee**

East Haven Together will be three years old in July 2018 and has had another busy year taking forward initiatives which meet the aims of the charity. We are very grateful to the many individuals and organisations who support all our efforts. In particular, Landmarc services at Barry Buddon, Greg Davidson Accountant, Scottish Water, Angus Council, Catchment Tay Ltd and members of the Scottish Wildlife Trust.

East Haven Together is also very grateful for donations and grants received during the year which totalled £28,190. A crowdfunding appeal was supported by a grant from Angus Council Community Grants and Awards4All lottery funding to provide a Defibrillator and Village Emergency Telephone scheme. Thanks also go to, Carnoustie Golf Links Management Committee for funding cycle racks and a community learning garden, the Co-op in Carnoustie for Heritage and Garden funding, SSE for funding an emergency services track and to the Scottish Government for a resilience shed. For Carnoustie, who funded improvements at Mary's Meals corner and the Scottish Communities Alliance who funded a Community Learning Exchange with Blairmore. Finally, we are very grateful to LEADER in Angus for funding the Litter Summit and the production of a Litter Prevention Action Plan. Taking forward anti-littering work across Angus is a major initiative for East Haven Together and we continue to drive forward this work through a new group we have established called Angus Clean Environments (ACE).

During the last year a total of £3678 volunteer hours was committed and the economic value of that work has been costed at £57,174. As a result of everybody's efforts, East Haven was awarded a 'Gold' in the Beautiful Scotland Awards and the Best Coastal Village Trophy. We were also delighted to be awarded the Scottish Resources Award for best anti-

littering initiative. East Haven also remains the only place on mainland Scotland to achieve a community led beach award. All of these activities make the village stronger and more resilient. It is not surprising therefore that East Haven developed it's first formal resilience plan in 2017 which, amongst other things, saw us improving access for emergency services, purchase a defibrillator and introduce a Village Emergency Telephone scheme.

Other less well known activities in which we have been involved over the last year include responding to planning developments and public consultations such as the extension to the Anaerobic Digester plant and also the redesign of acute in-patient and learning disability services in Angus. We are extremely grateful to Alasdair and Joanne who have represented the interests of East Haven during the last three years on Carnoustie Community Council. However, Community Councillors will stand down for the new elections in October so if anybody has an interest in the wider community please consider putting yourself forward for election.

East Haven has also delivered a number of presentations over the year to National and local groups. The aim is not to promote ourselves but to share our experiences and empower others to take more responsibility for the areas in which they live.

Finally, I would like to extend my personal thanks to all members, volunteers and charity Trustees for their hard work and commitment during the last year. Every contribution no matter how small strengthens East Haven and the wider community so every action counts.

Thank you for your continued support

Wendy Murray  
Lead Trustee, East Haven Together