

The Friends of Stonehaven Open Air Swimming Pool
14th Annual General Meeting
Tuesday 8th December 2009
Resource Centre, Stonehaven

1. Welcome

The meeting was opened by the Chairman Mike Robins at 7.30p.m. He welcomed all attendees to the 14th A.G.M.

2. Attendance

Those present at the meeting: Mike Robins, Alex Nicoll, Roberta Duncan, David Dobbie, Gwynne Stewart, Allan Sutherland, David Culshaw, Mhairi Robins, Mary Gardner, Debbie Alexander, Joe Kemlo, Jeff Christie, William Downie, Bruce Whitelaw, Kevin Stelfox, Rosalind Russell, Trudi Clayton, George Swapp, David Lawman, Bruce Farquhar, Elma McMenemy, Bill Emslie, Steve Bruce, Margaret MacDonald, David MacDonald, Colin Davies, Linda Davies, Regina Erich, Robert Carr

3. Apologies for absence were received from Marjorie Edward, Mary Mitchell, Douglas Samways and Jim Henderson.

4. The Minute of 2008 AGM was proposed for adoption by David Dobbie and seconded by Mhairi Robins

5. The Chairman read the Annual Report. It was proposed for adoption by David Dobbie and seconded by Gwynne Stewart.

6. There were no matters arising.

7. Election of Committee

Mike Robins thanked Mary Gardner, William Downie and David Culshaw for all their hard work as they stand down from serving on the committee. William has agreed to continue his work on pool accounts and David has agreed to continue with his schools programme.

Mike stood down and Alex Nicoll chaired the meeting and asked for nominations for the Chairperson. Mike Robins was proposed as Chairman by David Dobbie and was seconded by Bill Emslie and duly re-appointed as Chairman. Alex Nicoll was proposed as Vice Chairman by Mhairi Robins and was seconded by Bruce Whitelaw. David and Margaret MacDonald were proposed as Secretary and committee member respectively by Bruce Farquhar and seconded by Bill Emslie. Jim Henderson was proposed as committee member by Alex Nicoll and seconded by Roberta Duncan. The other committee members David Dobbie, Mhairi Robins, Allan Sutherland and Gwynne Stewart all confirmed their willingness to continue for another year.

8. Lesley MacDonald has agreed to continue as auditor. The motion was proposed for acceptance by Alex Nicoll and seconded by Roberta Duncan.

Due to the late receipt of the 2009 accounts it was agreed that they would be published on the Website and reviewed and adopted at the next meeting.

9. Open Discussion

The question of the unsightly look of the barbed wire along the top of the pool walls was raised. Alex was able to say that the intention was to get rid of it sometime in the course of the coming year.

The Chairman outlined the proposed introduction of sub groups to work alongside the main committee. Allan Sutherland has agreed to chair a Fundraising Sub Group and has produced a 'starter document' Trudi Clayton and Gwynne Stewart have agreed to become members of this sub group. Allan briefly outlined his ideas to the meeting and undertook to organise a Grand Raffle.

Elma McMenemy and David Lawman have both agreed to continue their work with Sales and Marketing and Website support respectively. David briefly explained the new 'Friends' section on the Website.

David MacDonald raised the point that the account containing the Contingency Fund shows no interest applied. The Chairman stated that in view of the fact the finalised account had only just been received this would be looked into and an answer given at the next meeting.

George Swapp asked if the booklet 'Stonehaven Is Special' is still around. This booklet was produced by Stonehaven Arts and leisure Trust and due to Alan Bissett's retirement it has fallen by the wayside.

The Chairman closed the meeting at 8.15p.m.