



Kincardineshire Development Partnership
AGM - Thursday 26 October 2017 at 7 pm
Bettridge Centre, Newtonhill

Minutes

Attendees:

David Nelson – Mearns Community Council (Chair)
Amy Anderson - PAMIS
Bill Anderson, Newtonhill & District Bowling Club
Louise Burnett – Bettridge Centre
Councillor George Carr – Aberdeenshire Council
Marion Chalmers – Aberdeenshire Council
Glenda Cormack – Showcase the Street
Councillor Sarah Dickinson – Aberdeenshire Council
Carolanne Dunn – Showcase the Street
Gary Dunn – Showcase the Street
Mairi Eddie – Johnshaven and Benholm Community Council
Kathleen Edwards – Showcase the Street
J Farquharson – Newtonhill & District Bowling Club
Ian Hunter – Stonehaven Community Council
Reid Hutchison – Aberdeenshire Council
Allison McIntyre – Showcase the Street
Bob McKinney – North Kincardine Rural Community Council
Walter McMillan – Portlethen Men's Shed
A McWillie – Newtonhill & District Bowling Club
Paul Melling – Portlethen & District Community Council
Councillor Ian Mollison, Aberdeenshire Council
Andrew Newton – Stonehaven Town Partnership
Councillor Colin Pike – Aberdeenshire Council
Donna Reekie – Inverbervie Pre-School Group
Bridget Scott – Bettridge Centre
Erin Taylor – Showcase the Street
Nigel Taylor – Our Mearns Tourism Association

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Sophie Taylor – Showcase the Street
Pauline Thain – Showcase the Street
Ed Thorogood – Maryculter Woodlands Trust

In Attendance:

Lesley Carnegie – KDP Administrator (Minutes)
Jacky Niven – KDP Development Worker

Apologies:

Marion McNeil – Crathes, Drumoak & Durris Community Council
Michael Morgan - Newtonhill and Cammachmore Community Council
Jim Stuart – Mearns Area Partnership
Councillor Sandy Wallace – Aberdeenshire Council
Isabella Williamson – Arbutnott Community Council

1. Welcome

David Nelson welcomed all members, Trustees, Councillors and staff, and thanked them for attending.

2. Previous Minutes and Matters Arising.

The minutes of the AGM of 27 October 2016 were presented. Their approval was proposed by Mairi Eddie and seconded by Ed Thorogood. There were no matters arising.

3. Chairman's Report

David Nelson presented his report, and referred attendees to the KDP Annual Report, both of which were included in the papers for the meeting. KDP has had another year of successful activity with 95 affiliated clubs and community groups now registered with the partnership.

Aberdeenshire Council continues to be the principal funder of KDP as it works to support these clubs and community groups in making Kincardine and Mearns a great place to live and work. Through its Development Officers, KDP helps to get project ideas off the ground; provides help and advice; supports groups with funding; works with them to build engagement; and supports their empowerment so they can achieve their aims. It had clearly been a very busy year and the efforts of the Trustees and staff members should be recognised and applauded as the workload continues to grow

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There were no questions.

4. Treasurer's Report

Ian Hunter presented the annual accounts for KDP and noted that the 'predecessor group' mentioned in the accounts was KDP prior to becoming a SCIO. KDP's income came primarily from Aberdeenshire Council, with a smaller amount from the administration of two local windfarm funds. Overall, KDP had brought in around £1k more than it had spent. Consideration will have to be given to seeking other sources of income over the coming year. Ian thanked Lesley Carnegie and Charles Sands for their assistance in compiling and presenting the accounts. There were no questions.

5. Appointment of Board of Trustees

A notice of resignation had been received from Dave Ramsay of Mearns Creative Community Fund in July 2017. David Nelson thanked him for his participation and involvement in the past. As per the KDP Constitution, all Community Council representatives are deemed to remain as Trustees until such time as they resign. Accordingly, the following Trustees all remain in place:

Arbuthnott – Isabella Williamson

Benholm & Johnshaven – Mairi Eddie

Catterline, Kinneff and Dunnottar – George Greiss

Crathes, Drumoak and Durriss – Marion McNeil

Inverbervie – Carol Evans

Mearns – David Nelson

Newtonhill, Muchalls and Cammachmore – Michael Morgan

Portlethen & District – Paul Melling

Stonehaven – Ian Hunter

North Kincardine Rural Community Council had nominated Bob McKinney as their representative.

Bob's appointment as a Trustee was agreed unanimously.

Also as per the Constitution, Community Group Trustees also remain in post until such time as they resign. The following Trustees all remain in place:

Mearns Area Partnership – Jim Stuart

Portlethen Men's Shed – Walter McMillan

Stonehaven Town Partnership – Andrew Newton

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The Bettridge Centre had nominated Bridget Scott as a Trustee. Bridget's appointment as a Trustee was agreed unanimously.

No further nominations were received.

6. Any Other Business

There was no further business

7. KDP Annual Report Live

Jacky Niven, KDP Development Officer showed a short film summarising KDPs activities and achievements over the previous year. Displays on the progress of the Community Action Plans for Drumoak and Gourdon were also available to view on the night.

8. Our Mearns Tourism Association

Jacky Niven showed a short film relating to tourism in the Kincardine & Mearns area. This was followed by a presentation from Nigel Taylor, the Chair of Our Mearns Tourism Association (OMTA). Nigel gave an update on where OMTA is now, and where it hopes to go with the further development and implementation of the 'Visit Mearns' brand.

9. Community Cash Event

Jacky Niven introduced a short film about the benefits of previous Community Cash events. Representatives from The Bettridge Centre, Inverbervie Pre-School Group, Promoting a More Inclusive Society (PAMIS) and Showcase the Street gave short presentations about their organisations and how they would use the £500 grant available on the night. All those present at the AGM voted, and PAMIS won the award.

10. Thanks and Close of Meeting

Mairi Eddie thanked all attendees for coming to the meeting. The meeting closed at 8.35pm, and was followed by informal networking and refreshments.

Minutes taken by Lesley Carnegie

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I, _____ hereby confirm these minutes reflect a true and accurate record of the meeting.

Signed: _____ Date: _____

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