



TARLAND DEVELOPMENT GROUP

Charity No.SCO41598. Scottish Charitable Incorporated Organisation

Tarland Development Group Annual General Meeting

**Tuesday 23rd August 2016 at 7.30pm
The Commercial Hotel, Tarland Square**

MINUTES

1. Welcome and apologies

Present: Trustees: Kate Redpath, Jan Healey, Chris Redmond, Peter Craig, Yvonne Davidson, David Hirst, Annie McKee, Lizzy Shepherd, Lindsay Stewart (Chair), Kathy Dale (Minutes).

Present: Members: Steve Roberts, Simon Power.

Present: Others: Aileen Longino, Nigel Healey, David Souter, Sarah Hayes, Dom Hayes, Michael Zappert.

Apologies: Trustees: Denise Hansford

Apologies: Members: Lizzy Bacon.

Apologies: Others: Anke Addy.

2. Chairperson's report – see separate document.

3. Report of accounts – see separate document.

4. Election of officials

All Trustees resigned.

Kathy Dale thanked Lindsay Stewart, who resigned as Chair but who remains as a Trustee, and Peter Craig, who resigned as a Trustee but who remains as a Member. Both were presented with a small gift from the resigning Trustees.

Elected Trustees are as follows: Kate Redpath, Jan Healey, Chris Redmond, Yvonne Davidson, David Hirst, Annie McKee, Lizzy Shepherd, Lindsay Stewart, Kathy Dale, Simon Power, Denise Hansford. Proposed: Lindsay Stewart.

Seconded: Kate Redpath. There were no other nominations.

The Trustees appointed the following office-bearers:

Chair: Kate Redpath. Proposed: Lindsay Stewart. Seconded: Yvonne Davidson.

Vice Chair: Lizzy Shepherd. Proposed: Yvonne Davidson. Seconded: Kathy Dale.

Secretary: Kathy Dale. Proposed: Kate Redpath. Seconded: Lizzy Shepherd.

Treasurer: David Hirst. Proposed: Chris Redmond. Seconded: Annie McKee.

There is one Trustee vacancy.

5. AOCB

Kathy Dale asked for volunteers to help with the Tarland Food and Music Festival weekend being held on 23 – 25 September 2016. There is a volunteers' meeting scheduled for Monday 19 September at 7.30pm (venue to be decided).

David Souter raised the issue of the Tarland Bowling Green. The Council want flower beds and seating in this area and from the recent consultation meeting 65 out of 66 people agreed with this proposal. David would like it to be taken back as an asset to the village (a Community Bowling Green). The hut would not be part of the proposal. There is a deadline of the end of October for ideas to the Council. The Bowling Club has folded so it needs a group to take it over but no-one is willing. A Sports Hub is not wanted as there is no interest. There was a consultation at the Tarland Open Day in May but this did not change the decision to remove it. Steve Roberts supports David Souter's proposal. The Council currently maintain it so it could be reverted to bowling use. To build a new one would be more expensive but there has to be the interest. It was agreed that this subject would be put on the agenda for the next Trustees' meeting on 6 September 2016.