



Westmuir Community Development Trust

Minutes of the ninth Annual General Meeting held at 7:30pm on Tuesday 18th February 2014 in Westmuir Village Hall.

1. Annual Report and Accounts

Chairman Jim Miller welcomed members to the meeting and explained the proceedings.

Jim gave an overview of the maintenance work carried out in the Woodland Park and thanked all the volunteers who had lent a hand or two during the year. He particularly noted the work of the band of grass-cutters. The grassed area is still prone to flooding and the Trust will consider what can be done to remedy this.

We now have a volunteer warden for the Park, Willie Ritchie. Mr Ritchie lives close to the Park and likes to keep an eye on the place. The Trust is grateful to Willie for his enthusiastic involvement.

Our web-site continues to receive favourable comment from far and wide and Jim expressed the Trust's thanks to Brian Forsyth for managing the site and to George Milne and Helen Humphreys for their input of photographic and textual content.

The Chairman thanked the Westmuir Hall Association for their part in the very successful joint fund-raising events held during the year. The events were a bag-packing day in the Kirriemuir Cooperative supermarket (thanks to the Coop) and a quiz night (thanks to hosts and quiz masters David and Gill Urquhart). We hope to continue these joint efforts in future.

Ian Cobb presented the Annual Accounts and explained the various statements. He noted in particular the need to continue fund-raising to cover the costs of the Park.

The Annual Report and Accounts were approved unanimously

2. Election of Directors.

Under the provisions of Article 45(b), Ian Cobb, Jim Miller and Ann Warren retired at this Annual General Meeting and, being eligible, offered themselves for re-election. Each of them was proposed by Bill Keillor and seconded by Helen Humphreys. These proposals were carried unanimously.

Note: Subsequent to the AGM, the Directors, under Article 48, re-appointed Lord Colyton as a director.

3. Other matters

The issue of dog-fouling in the Park and around the village was raised by several members. Jim noted that subsequent to his request to the Council and the intervention of Councillor Ian Gaul, additional bins have been provided at the Park and within the village. Unfortunately some fouling is still evident. This is of course a problem in many parts of Angus with no real solution yet in sight.

The meeting closed at 7:55pm and members were shown a very professional slide-show of events and activities around the village prepared by George Milne. Tea, coffee and shortbread were made available after the show.