

**KMAP**

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UNAPPROVED**Minutes of Annual General Meeting held at 7.30pm on 22nd April 2009
At Invercarron Resource Centre, Stonehaven****1 Welcome & Apologies****Present:**

Cllr Wendy Agnew
Stewart Aitken
Catriona Aitken
Aoife Aitken
Brenda Aitken
Linda Babbs
Susie Brown
Yvonne Buck
Mike Burleigh
Allan Cairnduff
Cllr George Carr
Brian Crozier
Cllr J Dick
Ed Garrett
Provost W Howatson
Ian Hunter
Reid Hutchison
Lenny Laurence
Lydia Luz
Avril MacDonald
Karen McWilliam
Alice Morgan
David Nelson
Bill Pirie
George Smith
Chris Wark
E Whitelaw
Isabella Williamson
Norah Wiseman
Karelia Wright
David Young

Aberdeenshire Council
Arduthie School
Arduthie School
Arduthie School
ENABLE
K&D Voice
Mearns Area Partnership
St Cyrus Public Hall Committee
Mill of Benholm
Stonehaven Horizon
Aberdeenshire Council
St Cyrus Public Hall Committee
Aberdeenshire Council
Mearns and Coastal Healthy Living Network
Aberdeenshire Council
Mearns FM
Aberdeenshire Council
K&M Community Safety Group
Mill of Benholm
Aberdeenshire Disability Action
Aberdeenshire Council
Auchenblae Community Association
Mearns Community Council
Mearns Community Council
St Cyrus Community Council
St Cyrus Community Council
K&M CAB
Arbuthnott Community Council
Aberdeenshire South Access Panel
Aberdeenshire Council
Friends of Denlethen Woods

Apologies:

Cllr G Clark
Marie Shaw
Elma McMenemy
Ed Murray
Willie Munro
Kathryn Pope
Cllr M Sullivan
John Stevenson
Sue Briggs
David Wood

Aberdeenshire Council
Aberdeenshire Arts Forum
Stonehaven It's Special
Laurencekirk Villages in Control
Aberdeenshire Council
Stonehaven Business Association
Aberdeenshire Council
Glenbervie and District Community Association
Aberdeenshire Council
SATRA

2	Minutes of the last meeting were approved, proposed Susie Brown, seconded Bill Pirie,
3	Matters Arising There were no matters arising
4	Financial Report Presented and Adopted
5	Development Worker's report Presented
6	Chairman's Report Presented
7	Constitution A motion to change the end of the Financial year to 31 st March to conform with that of Aberdeenshire Council was proposed by Isabella Williamson and seconded by Norah Wiseman and was passed without opposition.
8	Election of Committee Reid Hutchison took the chair for the election of Committee Members. I Williamson, L Lawrence, B Pirie, and N Wiseman were happy to remain on the Committee, C Wark from St Cyrus Community Council was co-opted onto the Committee, R Flann having stepped down in February. Proposed by Susie Brown, seconded by Mike Burleigh. Yvonne Buck from St Cyrus Public Hall Committee was proposed as a committee member by Mike Burleigh and seconded by Susie Brown George Smith, SATRA, was proposed by Ian Hunter and seconded by Lenny Lawrence
9	AOCB S Brown asked what progress had been made re the mapping exercise to identify what groups exist in the area and what groups might be required. I Williamson said that KMAP had not progressed this yet. Lenny Lawrence proposed that KMAP continue to host 2 or 3 open membership meetings per year. Susie Brown proposed that members should suggest speakers and themes, and this was agreed by those present. As there was no further business the meeting was closed