

**Notes of Committee Meeting**  
**Held on 4 June 2009**  
**At the Invercarron Resource Centre, Stonehaven**  
**(Due to the minutes taken at the meeting being misplaced the following**  
**are notes only not a full minute)**

		<b>Action</b>
<b>1.</b>	<p><b>Welcome &amp; apologies</b>  <b>Present:</b> Avril MacDonald, Bill Pirie, Isabella Williamson, Norah Wiseman, George Smith, Lenny Laurence  <b>In Attendance:</b> Karelia Wright, Cllrs Mike Sullivan, Graeme Clark, Peter Bellerby, Ian Mollison, Tom Fleming  <b>Apologies:</b> W Munro, Cllrs Jean Dick, Bill Howatson</p>	
<b>2.</b>	<b>The Minutes</b> of meetings on 25 <sup>th</sup> February and 2 <sup>nd</sup> April were approved.	
<b>3.</b>	<b>Matters Arising</b> none	
<b>4.</b>	<p><b>Election of Office Bearers</b>            Convener: Isabella Williamson            Vice Convener: Bill Pirie            Secretary: Norah Wiseman            Treasurer: Lenny Laurence</p>	
<b>5.</b>	<p><b>Development Worker Update</b>            Interviews for a new worker were to take place on Thursday 18<sup>th</sup> June. We had had a good response to the advertisement and 5 people were to be interviewed.</p>	
<b>6.</b>	<p><b>Financial Report</b>            A detailed financial report up to 30<sup>th</sup> April was presented showing a bank balance of £49,631 with available funds of £43,750.</p> <p>It was agreed to change our financial year to 31<sup>st</sup> March to keep in line with Aberdeenshire Council. Wording for the change would be brought to the next full member meeting for ratification.</p>	
<b>7.</b>	<p><b>Grant Applications</b>            An application had been received from St Cyrus Public Hall Management Committee for £350 for a new cooker. This was granted.</p> <p>It was agreed that member organisations could receive maximum funding of £1000 within a 12 month period, this could be made up of multiple applications.</p>	
<b>8.</b>	<p><b>Newtonhill Planning for Real</b>            This had been an excellent Planning for Real event and Newtonhill should be congratulated for their work in achieving this. KMAP had funded all relevant cost relating to the event.</p>	

9.	<p><b>DDI Portlethen</b> Volunteers were asked help with the Portlethen DDI on 12/13/14<sup>th</sup> June. KMAP would fund all relevant costs.</p>	
10.	<p><b>Aberdeen Rural Partnership Federation</b> An update was given. There was still some activity regarding an application to the Climate Challenge Fund.</p>	
11.	<p><b>AOCB</b></p> <ol style="list-style-type: none"> <li>1. Organising a day next year for voluntary organisations was discussed as was the possibility of attending galas etc. Possible need for a marquee of some sort.</li> <li>2. Arranging training for members on First Aid, Risk Assessment and Health &amp; Hygiene was agreed.</li> <li>3. The Local Community Planning Group was organising training for Community Councillors.</li> <li>4. Agreed to purchase a desk top computer for the new worker – Lenny to arrange this.</li> </ol>	
12.	<p><b>Date of next meeting</b> <b>AGM on Thursday 30<sup>th</sup> July in Resource Centre, Stonehaven at 7pm.</b></p>	