



1 Marine Court
Marine Road
Dunbar
EH421AR

Friends of Winterfield Annual General Meeting

To be held on Tuesday 5th May 2015 at 7.30pm at
Belhaven Parish Church Hall,
Belhaven Road, Dunbar, East Lothian EH42 1NH

AGENDA

1. Chairperson's welcome and introductions
2. Apologies for absence
3. Approval of Minutes of AGM held on 27th May 2014 (please refer to the website for a copy:
<http://ourlocality.org/friendsofwinterfield/files/2012/01/AGM-2014-27-May-Friends-of-Winterfield.pdf>)
4. Matters Arising
5. Chairman's Report
6. Treasurer's Report
7. Election of office bearers and management committee:
 - Chairperson
 - Treasurer
 - Secretary
 - seven Ordinary Members
6. Any other competent business
7. Date of next meeting

Mrs Esther Hughes
Secretary
1 Marine Court
Marine Road
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Dear Friend,

The date of the AGM has been changed. You are invited to attend the AGM of Friends of Winterfield to be held on

**Tuesday 5th May 2014 at 7.30pm at
Belhaven Parish Church Hall,
Belhaven Road, Dunbar, East Lothian EH42 1NH.**

We look forward to seeing you. Please see the agenda overleaf and our website for a copy of last year's minutes. You can also get an update on what we've been doing over the past year.

As discussed at the last AGM, Dunbar Cricket Club has now moved to the park and a new wicket is installed. Friendly games begin this month with the first league match on Saturday 2nd May. The club won Viridor funding for permanent practice nets, which will be installed over the summer. The rugby pitch was in regular use by Dunbar Grammar School over the season.

East Lothian Council worked on landscaping the north end of the park over the quieter winter months. The new grass bank provides a viewing platform over the Promenade wall and incorporates the East Barns stone (donated by Lafarge on its 50th anniversary in the town). Soon, this lovely, south-facing, stone bench will be ready to enjoy our famous Dunbar sunshine. The pitch and putt is now in use and the meadow flower beds will soon be seeded. Our fourth Fun Dog Show (Sunday 21st June) is to be, once again, part of the Dunbar Civic Week. The fate of the Pavilion still remains undecided.

This coming year I have to take a break to concentrate on my studies. We are looking for someone to take the position of Secretary for 2015-2016. If you are interested then please contact Gordon Millar (863772) or myself for a chat.

Our website address is:

<http://ourlocality.org/friendsowinterfield/>

Our Facebook address is:

<https://www.facebook.com/FriendsOfWinterfield>

We're always looking for new Friends of Winterfield members so please pass the word on to your friends. New committee members will be welcome and, as ever, we want to hear your thoughts on the park now and its future direction.

If you need assistance getting into the hall, or have a question about the meeting, please call me on 01368 860166.

Regards,

Esther Hughes
(Secretary)

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02/05/2013
HughesAGM Agenda May 05 2015.doc