



Friends of Winterfield Annual General Meeting

To be held on Tuesday 27th May 2014 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 28th May 2013 (please refer to the website for a copy:
<http://ourlocality.org/friendsofwinterfield/files/2014/05/AGM-2013-28-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
Dunbar
EH421AR



Dear Friend,

You are invited to attend the AGM of Friends of Winterfield to be held on

Tuesday 27th 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.

The committee has been working with East Lothian Council and Queen Elizabeth II Fields in Trust to arrange the installation of our new adult exercise area. In addition we have used East Lothian Council Civic Pride funding to repair the south wall and install new name plaques. Work on a pitch and putt has started and the meadow flower beds have been planted. Our third Fun Dog Show (18th June, from 6pm) in the park is part of the Dunbar Civic Week.

Our website address is:

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

Our Facebook address is:

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

We're looking for new committee members and also 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)
1 Marine Court
Marine Road
Dunbar
EH421AR