Friends of Winterfield

Annual General Meeting

To be held on Tuesday 29th May 2012 at 7.30pm at Belhaven Parish Church Hall, Belhaven Road, Dunbar, East Lothian EH42 1NH

<u>AGENDA</u>

- 1. Chairperson's welcome and introductions
- 2. Apologies for absence
- 3. Approval of Minutes of AGM held on 30th May 2011 (please refer to the website for a copy: <u>http://ourlocality.org/friendsofwinterfield/agendas-and-minutes-2/</u>)
- 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 (28th May 2013?)

Mrs Esther Hughes Secretary 1 Marine Court Marine Road Dunbar EH421AR

Friends of Winterfield

Dear Friend,

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

Tuesday 29th May 2012 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 to gain funding for several projects and an event in the park is being planned for the Dunbar Civic Week.

Our website address is: http://ourlocality.org/friendsofwinterfield/

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