



Friends of Winterfield

AGM Minutes

22nd May 2018

I. Call to order

Gordon Millar called to order the regular meeting of the Friends of Winterfield at 7.30 on Tuesday 22nd May, 2018 at Belhaven Parish Church Hall. Gordon thanked the attendees for their presence.

II. Apologies

Judy Millar, Glenn and Sonia Young, Tracy Drysdale, Mr and Mrs Laidlaw, Denise Wilson, Jane McIntyre

III. Approval of minutes from last meeting

Mary Jamieson and Gordon Millar approved the minutes of the last AGM on 30th May 2017.

IV. Open issues

- a) Last Year, Tracy Drysdale had reported that the tennis courts required resurfacing. The Tennis Club is still having problems sourcing funding to pay for it and East Lothian Council were unwilling/unable to help.
- b) Talks were ongoing about running a public consultation on park improvement proposals with East Linton and Dunbar Local Area Partnership.

V. Chairperson's Report

Gordon Millar read his Chairperson's Report: see attached.

VI. Treasurer's Report

Denise Wilson read her Treasurer's Report: the closing balance for 2017-18 is £3961.03 following the purchase of a gazebo for this year's dog show and payment of bench maintenance charges. The 2017 dog show made £48.50 (see attached).



VII. Election of office bearers and management committee

Gordon Millar thanked the current office bearers and Committee and confirmed that all were prepared to remain in post.

Position		Proposed	Seconded
Chairperson	Gordon Millar	Esther Hughes	Sue Anderson
Secretary	Esther Hughes	Esther Hughes	Sue Anderson
Treasurer	Denise Wilson	Debs Adamson	Fay Stanton
Committee	Sue Anderson	Proposed and seconded en-block by Esther Hughes and Robert Sinclair	
Committee	Judy Millar		
Committee	Fay Stanton		
Committee	Catherine Page		
Committee	Graham Bell		
Committee	Jacquie Bell		
Committee	Eden Blair		
Committee	Debs Adamson		

VIII. AOCB

- a) Muriel Sinclair was concerned about grass cuttings on the playing fields being walked onto pathways and making the paths slippery. Sue Anderson stated that sadly what happens to grass clippings are down to the costs of lifting them and also nowhere to dispose of them
- b) Esther to ask ELC why there was a strip of grass removed on the east side of the park
- c) Esther to make ELC aware of the hole in the ground where the rugby post was as there is a risk of someone falling in.
- d) Muriel Sinclair asked if the seats beside St Regulus were to be reinstated?
- e) Sue Anderson asked about the possibility of a town-wide newsletter. She felt that it could be delivered for as little as £400.

IX. Adjournment

Gordon Millar adjourned the meeting at 8.25.

Minutes submitted by: Esther Hughes



CHAIRMAN.S ANNUAL REPORT 2017-2018

DURING THE YEAR THE SITE OF THE OLD PAVILION HAS BEEN GRASSED OVER AS WE REQUESTED

DISCUSSIONS HAVE TAKEN PLACE ON THE FUTURE DEVELOPMENT OF THE PARK AND WE PRODUCED A WISH LIST TO BE CONSIDERED BY THE AREA PARTNERSHIP.

FOLLOWING THIS A PROPOSAL FOR FUTURE DEVELOPEMENT HAS BEEN PRODUCED WHICH WE HAVE COMMENTED ON.

OUR MAIN CONCERNS AT THE MOMENT ARE THE PROVISION OF CHANGING AND TOILET FACILITIES.

I WISH TO THANK ALL THE MEMBERS OF THE COMMITTEE FOR THEIR EFFORTS DURING THE YEAR ESPECIALLY ESTER HUGHES WHO HAS CONTINUED TO PRODUCE OUR MINUTES



Friends Of Winterfield – Treasurers Report 2017 – 2018

At the end of the previous financial year Friends of Winterfield (FoW) were fortunate to have the considerable sum of £4390.41 left in our Bank Account.

The Committee has proposed that we look for and consider some affordable and suitable improvement projects that will make use of the majority of this useful sum in our account to the further benefit and improvement of Winterfield Park.

Park users continue to make use of the facilities in Winterfield including the fitness equipment and putting green. Dunbar Cricket Club have training and matches in the park. Increased cricket coaching for children has introduced.

The local football and rugby teams use the pitches provided in the park as well as holding training sessions. Many dog walkers, families, runners, keep fit enthusiasts and individuals, as well as these above associations, enjoy the area for various different activities. The Tennis Club recently held a well attended open Day in the park. There has also been a Dog Training class observed making use of the park last summer as well as fitness training groups taking place.

The stone seating areas to the south of the sea wall remain a popular rest point for walkers and other park users. The second, more westerly recently constructed seat was smaller than had been envisaged but we are hopeful this will be completed to the same standard as the original one. The committee would like to thank East Lothian Council for undertaking these and other improvements. Further thanks to East Lothian Council for their ongoing maintenance including grass cutting and preparation and care of the beautiful flower beds which remain popular with, and admired by, visitors and locals alike.

Once again a Fun Dog Show was held during Civic Week and, after costs, raised a small profit on the day of £48.50. Insurance for the event increased slightly from £49.88 in 2016 to £50.50. Another Fun Dog show is planned for Civic Week 2018.

Thanks to all committee members who give their time and enthusiasm to help with the ongoing improvements.


20/05/18

Denise C Wilson
May 20th, 2018.

FOW Balance Sheet 2017 -2018
£201.99

Date	Description	INCOME	EXPENDITURE	BALANCE
01/04/2017	Carried Forward			£4,390.41
18/04/2017	Insurance Dog Show 2016		£49.88	
20/06/2017	Float for Dog Show		£50.00	
23/06/2017	To D Wilson Dog Show Insurance		£50.50	
	To D Wilson Purchase Gazebo		£62.99	
	Total		£213.37	£4,177.04
28/06/2017	ELC for bench maintenance		£420.00	£3,757.04
29/06/2017	Interest	£0.54		£3,757.58
22/08/2017	Funds from Dog Show inc float return	£139.00		
	Refund og gazebo costs	£62.99		
	Total	£201.99		£3,959.57
22/09/2017	Interest	£0.48		£3,960.05
28/12/2017	Interest	£0.49		£3,960.54
29/03/2018	Interest	£0.49		£3,961.03
	Dog Show Income			
	Entries			£54.00
	Gazebo refund			£62.99
	Raffle			£45.00
	Total			£161.99
	Expenditure			
	Insurance			£50.50
	Gazebo			£62.99
	Rosettes			
	Total			£113.49
	Overall Income			£48.50

Dennis C. (Treasurer)
May 2nd 2018

of Kenneth G. Shotton
very costly that I have settled
the 2017/2018 account of 'Friends of
Winterfield' and by are fine and accurate.
5/11/18
J. Shotton

Balance Sheet 2017 - 2018.

Expenditure

ITEM	EXPENDITURE	BALANCE
Opening balance		4390.41
Bench Maintenance	420.00	
Dog show Ins. 2016	49.88	
Dog Show	113.49	
Petty Cash	10.00	
Balance	593.37	3707.04

**Expenditure for Dog Show insurance (£49.88) and rosettes (£14.25) were not claimed or reimbursed until April 2017 so shall be included in accounts for 2017 - 2018.

Income*

ITEM	Income	BALANCE
Opening balance		4390.41
Dog show	161.99	
Interest	2.00	
Balance	163.99	4554.40

Final Balance

ITEM	Income	Expenditure	Balance
Opening Balance			4390.41
	163.99	593.37	
Closing Balance			3961.03

Dave C
20/05/18