



1 Marine Court
Marine Road
Dunbar
East Lothian
EH421AR

Friends of Winterfield Annual General Meeting

To be held on Tuesday 21st May 2019 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 the AGM held on 30th May 2017 (Please refer to the websites for a copy: <https://ourlocality.org/friendsowinterfield/files/2019/05/2017-2018-AGM-Friends-of-Winterfield-23-05-2018.pdf>)
4. Matters arising
5. Chairman's report
6. Update on East Lothian Council Winterfield Park consultation proposal
7. Treasurer's report
8. Election of office bearers and management committee:
 - Chairperson
 - Treasurer
 - Secretary
 - Ordinary members
9. Any other competent business
10. Date of next meeting

Mrs Esther Hughes
Secretary
1 Marine Court
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Our website address is:
<https://ourlocality.org/friendsowinterfield/>

Our Facebook address is:
<https://www.facebook.com/FriendsofWinterfield>

Our email address is:
friendsofwinterfielddunbar@gmail.com





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Dear Friend,

You are invited to the Friends of Winterfield AGM on Tuesday 21st of May. We hope that you can join us and have your say on how we can best manage Dunbar Public Park and Winterfield Park. Please encourage your neighbours to come too.

Our parks are looking spring-like, finally. The wild flower beds are awaiting some wetter weather before seeding for this year's entry for Scotland in Bloom. I would like to thank East Lothian Council for their support with the maintenance and landscaping. Our ELC Landscape Manager, Stuart Pryde retires this month and I would particularly like to thank him for his instrumental role in forming Friends of Winterfield and support over the years.

East Lothian Council's proposal to re-run last year's public consultation will be discussed at the AGM. I am to meet, this coming Tuesday (7th May), with Bruce Allison of the Council's Landscapes Department; our local landscapes manager, Gordon Whitelaw; and representatives from the Park Rangers Service, Leisure and Recreation Department; Dunbar Community Council and ELDAP to discuss what are being proposed. I can update you at the AGM.

We will, again, host a Fun Dog Show at the park as part of the Dunbar Civic Week. The show will take place on Sunday 23rd of June at 2pm to 4pm. Please tell dog owning friends to come and enjoy an afternoon in the park. Entries will cost £1 and there are fun classes and free dog poo bags for all entrants. At 10am on that day we will also be running a park tidying session. Please feel free to come to this and donate an hour of your time to making park beautiful. Gloves will be provided.

Last year, we sadly lost a large number of Friends when the new Data Protection Act came into force and we were compelled to delete our electronic membership list and paper records. Prior to this, we wrote to all Friends and asked them to return a signed form giving permission for us to hold name, address and email address details. About two thirds of those I wrote to re-joined. I'm also hoping that our dog show will provide an opportunity to gain new members.

If you would like assistance travelling to the AGM, please phone me and I will try to arrange this for you.

Kind regards

Mrs Esther Hughes
Secretary, Friends of Winterfield

Phone: 01368 860166

