

Minutes of the AGM and TDG meeting held on 20th August 2013 at Cromar Court

Present

Lindsay Stewart, Jan Healey, Kate Redpath, Jane Booth, Simon Power
Lizzy Shepherd, Mike Powell, Annie McKee, Denise Hansford, Kathy Dale.

Apologies

Peter Craig, Dave Hirst,

AGM

The Chairperson's Report was approved.

The Annual Accounts were explained, and approved. Sarah Leahy will act as the independent examiner of the accounts.

Election of Office Bearers

Chair Lindsay Stewart

Secretary Kate Redpath

Treasurer Post vacant - but Jane Booth is willing to continue until the next meeting.

SCIO

It was unanimously decided that TDG should apply to become a SCIO. MP and LSh have volunteered to assist with the application in their MAP capacity.

TDG Meeting

Community Garden

The irrigation system is almost in place and plants are growing really well. The working parties have been very active and there is already a good atmosphere and enthusiasm for the project. The shed is erected but window and door colour of paint is yet to be chosen. The outside beds are under construction.

The first workshop is planned for Saturday 24th August.

Tarland Way

SP reported that an application has been made to double fence both sides of the Tarland Burn. On the south side of the burn a grass path is envisaged and a cycle track on the north side. It is possible that a decision could be made in November.

Paths

A web version of the data-base and the survey work is completed. The organisation of tasks is underway. A meeting will be called to check waymarking updates.

Mountain biking

SP pointed out that Simon Welfare (CCC) had asked that awareness of other users of Drummy should be considered at an early stage in the planning. Twenty three mountain bikers took part in the mountain bike event at Tarland Show.

It was pointed out that information about the proposed project could be available at the Tarland Market. It would be useful for CR to meet with SP prior to this event.

Composting

The turning of compost is working well and the quality of the compost should be better as a result. Sieving of existing compost is needed by the Autumn. It was suggested that compost ready for distribution could be transported to the Community Garden and collected there. A link with the Tarland Market and a voucher scheme was mentioned for further discussion.

Youth Cinema

The Youth Cinema resumes in the next few weeks. There is sufficient in the budget for the project to run for another two years. Films will be shown monthly during the winter and then every two weeks from Easter. Younger organisers are needed to follow the older ones as they move on eg. into work / further education.

Film Club

The first film of the new season will be on 5th September.

Craft and Produce market

It is booked for 28th September. A McK would be glad of further ideas for stalls and would like to have a floor plan for the position of stalls in place. She will approach The Commercial Hotel to ask for use of their car park. Stall holders to be encouraged to unload and then move their vehicles from in front of the hall during the market.

JH offered to collect the bread from Cranach Bakery if necessary.

MAP

Community Gathering 7th September in Huntly.

Ward Forum - Woodend Barn.....28th August

Braemar.....29th August

AOCB

KR suggested that we produce a calendar for 2014. She will approach PC to co-ordinate this.

NEXT MEETING
7.30 on 24th September
at Cromar Court.

