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**Minute of AGM of Banff & District Community Safety Group held on Tuesday 8th
June, 2010 in the Arts Centre, Duff Street, Macduff.**

Present:

Nick Dolphin, Chair
Joan McKinlay, Secretary
Ronnie Simpson, Grampian Fire & Rescue
Kate Rigby, Aberdeenshire Council
Cllr Jack Mair, Aberdeenshire Council
Cllr Sidney Mair, Aberdeenshire Council
Brenda Chalmers, Board 2 Extremes
Inspector Mark McLaughlin, Grampian Police
Mick Wheeler, Aberdeenshire Council CLD
Sara Dickinson
Liz Lyall

1 – Chairman’s Welcome and Apologies

Nick welcomed everyone to the meeting. **Apologies** from Kevin Dingwall, Sandy Chalmers, Fiona Alderson, Terry Rotherham.

2 – Minute of last AGM, 21st April, 2009

The Minute was taken as a true record, Proposed by Ronnie Simpson and Seconded by Brenda Chalmers.

3 – Matters Arising

Nothing more has been heard from Boyndie Day Centre regarding funds for high viz vests for the clientele.

4 – Financial Report

Accounts audited by John Calder and found to be in order.

Balance stands at **£1629.99**.

Nick claimed expenses of £50 for Admin etc and this was agreed by the group.

5 – Chairman’s Report

- Nick said that the role of the CSG’s was under review during the year, proposals to merge the CSG’s with the Local Community Planning Groups were resisted but it seems that, at the moment, the local CSG’s will continue as at present.
- There has been a focus on cooperation between the Police, youth services, entertainment establishments and the general public to tackle anti-social behaviour on Banff High Street/Castle Street area on Friday and Saturday nights.
- Grants were provided for the Pass Plus driving scheme for recently qualified drivers, 12 grants were made totaling £1,197.
Funds of £1,125 were provided for the Active Schools Easter Holiday swimming programme.
High visibility vests were provided to Primary schools in the area.
Funds were provided to Banff Academy for their Global Rock Challenge, this was for the purchase of T-shirts which included the CSG logo.
Overall, we made sales of personal safety equipment worth £118 and gave 25 personal alarms to Northern Horizons.
- Our group is a founder member of the Banff Youth Group which is focused by Community Learning and Development and was set up at the beginning of the year.
- Nick and Sandy attended meeting of the Community Safety Network in Inverurie.
- Nick finished by saying that he will not be standing for re-election. He thanked Sandy for his support this year, Mark and his team for their effective policing in our area, Kate for stepping in as necessary at the meetings and John Calder for auditing our accounts. The full report can be seen on the CSG Website.

6 – Election of Office Bearers

Kate took over as Chair for the election of the Office Bearers.

Office Bearers for the following year were proposed and seconded as follows:

Chair:	Vacant	No proposals made
Vice-chair:	Sandy Chalmers	Proposed by Mark McLaughlin Seconded by Sara Dickinson
Secretary:	Joan McKinlay	Proposed by Mark McLaughlin Seconded by Ronnie Simpson
Treasurer:	Brenda Chalmers	Proposed by Nick Dolphin Seconded by Sara Dickinson

After election, Kate continued to chair the meeting.

7 - AOB

The group thanked Nick for his good work as Chair over the past 3 years, especially in the last year as he had also taken on the roles of Treasurer and Secretary. The AGM was then closed and followed by an Ordinary meeting.