

**FRASERBURGH AND DISTRICT COMMUNITY SAFETY GROUP
FRASERBURGH POLICE STATION 16th MAY 2005**

PRESENT:

Brian Topping, Chairperson
Iain Rankin, Vice-Chairman
Anne Marr, Secretary
Therine Henderson, Treasurer
John Anderson
Christine Marr, Minute Secretary
Kate Rigby, Planning Officer (Social Inclusion), Aberdeenshire Council
Colin Walker, Local Authority, Liaison Officer, Grampian Police
Sergeant David Dunnett, Grampian Police
Garry Burnett, Station Manager, Grampian Fire and Rescue Service
Jim McGruer, Senior Community Learning Worker, Broch Community

Centre

Jim McLean MIOSH

- 1. WELCOME FROM BRIAN TOPPING, CHAIRMAN:** Brian gave a warm welcome for those attending our third Annual General Meeting. Much appreciation to Grampian Police for allowing the meeting to be held there. Thanks to Anne and Therine who dealt with the tea and biscuits. Welcome also to Jim McLean who came to the meeting hoping to join the group.
- 2. APOLOGIES:** The Community Warden's and Bill Mowat.
- 3. MINUTES OF AGM MEETING DATED 25TH MAY 2004:** The minutes of the previous meeting were taken as a true record of proceedings and were motioned by David Dunnett and seconded by Therine Henderson.
- 4. CHAIRMAN'S REPORT - BRIAN A. TOPPING:** It has been a tremendous year although we have not been as busy as previous years. . As Chairman, I want to minute appreciation to the committee who are dedicated hard working people who make my job easier; also, they notice items of safety concerns. Thanks to Anne, Christine and Therine, Secretary, Minute Secretary and Treasurer. Much appreciation to Colin Walker, Kate and Malcolm for their support and keeping us on track. It has been a successful year and we work well with everyone. The highlights of the year were the "Splash Don't Trash" scheme, the Community Wardens, luminous vests for all newspaper delivery person's and street lighting for the Community and smoke alarms for the deaf. Colin Walker arrived at this point. We did the firework/bonfire poster competition again this year, we had a record amount of schools took part this year. Hope to keep involved in lots of things. Last of all thanks to all the committee for all their hard work and support during the year. We can build up on a successful year.
- 5. TREASURER'S REPORT - THERINE HENDERSON:** The accounts were audited by Billy Smith who is a Chartered Accountant. (Mr Dean died earlier this year). Anne will write to thank Mr Smith and as last year we will give a cheque for £25. It was agreed to accept the audited accounts. Thanks Therine.
- 6. ELECTION OF CHAIRPERSON:** Brian passed control of meeting to Colin for this item. Iain believes in stability and believes Brian should continue the job. Therine seconded it. Brian said yes. The committee unanimously agreed.
- 7. ELECTION OF VICE-CHAIRPERSON:** Therine agreed with what Iain said earlier and therefore nominated Iain to continue the job. Iain said yes. Brian seconded it. The committee unanimously agreed..

8. **ELECTION OF SECRETARY** Brian proposed no change as Anne is hard working. John seconded this motion. The committee unanimously agreed.
9. **ELECTION OF TREASURER** Iain proposed Therine. Brian seconded it. The committee unanimously agreed.
10. **ELECTION OF COMMITTEE** The committee proposed to continue. The committee unanimously agreed to this proposal

Minute Secretary, Christine Marr agreed to carry on.

ANNUAL GENERAL MEETING was closed