

## MINUTES OF MEETING 22.04.2024

**Present** Darren Robertson/Ken Watson/Roy Kemp/  
Alison Lloyd Wiggins/Kevin Fraser/Mags Fraser

**Apologies** Alison Duncan/Ally Miller/Ron Sharp

**Location** Leathan Arms, Portlethen

### **Introduction**

The meeting was arranged to set a date for the AGM and review ongoing matters

### **Annual General Meeting (AGM)**

Dates for the AGM were discussed and it was agreed this would be arranged for Monday 24<sup>th</sup> June 2024 at 7.30pm. Venue will be Portlethen Golf Club

Notification of the meeting to be put on social media.

Suggestion was made that the committee positions would be :

Chair – Darren Robertson  
Vice Chair – Ken Watson  
Treasurer – Alison Duncan  
Secretary – Mags Fraser

Prior to the AGM an agenda will be set and notification of the meeting date/time and venue will be posted on social media.

### **Funds**

A discussion was had around the available funds and potential distribution.

It was agreed that the request for £750 for the council to paint a disabled parking space at the Larder should be declined

A donation of £500 was agreed to be offered to the Air Ambulance

A donation for the Youth Club was suggested and it was agreed that Roy Kemp would contact Morag at the Youth Club to determine if there was anything in particular the funds could be used for

It was agreed monies would be available for seeds

**Christmas Lights**

Volunteers are being sought to clean and restring the Christmas lights prior to being put back in storage

**Clochandichter**

A discussion was had around the number of copies being ordered and it was agreed to retain this at 4200.

An enquiry was made for a change to the advert on the back page. It was felt that this should remain unchanged due to the longevity and support of the supplier

**Portlethen in Bloom**

Consideration is to be given to making this a themed event. This will be considered and discussed in full at the next meeting/AGM

**Portlethen Gala**

A discussion was had around the arrangements for the Gala. The Gala Committee is a sub committee of the PTA and have the organisation of the event in hand

Minutes Prepared by Mags Fraser

Date: 29.04.2024

Distribution: All Committee Members