

**DUNBAR HARBOUR TRUST**  
**20th Annual Meeting of the Trustees**  
**Held on 11<sup>th</sup> April 2024**

**Present:** Paul Ingram (Vice-Chair, acting as Chair); Tania King (Secretary), Kenny Maule, Eric Robertson, John Williams, Fiona Kibby (Harbourmaster)

Apologies: John-Robert Eunson, Andy Pringle, Christy Pryce-Hawkins, Alison Wilson

**Appointment of the Trustees**

In accordance with the provisions of the Dunbar Harbour Revision (Transfer) Order 2004 the Appointing Body has considered the applications from those wishing to become Trustees of the Dunbar Harbour Trust. The Appointing Body approved the re-appointment of Paul Ingram, Eric Robertson and John Williams for three years. They were also pleased to hear that John-Robert Eunson and Fearghal Kelly had been co-opted onto the Board under clause 12 of the Dunbar Harbour Revision (Transfer) Order 2004 (Casual vacancies) to serve for the periods that the persons in whose place the co-opted trustees were appointed would in the ordinary course have continued in office. The Appointing Body met Christy Pryse-Hawkins who has offered to serve as a trustee and they determined that he was a fit and proper person to act as a trustee. Christy Pryse-Hawkins was therefore, duly appointed.

The current Board of Trustees comprises –

<b>Director Name</b>	<b>Date Appointed</b>
Kenny Maule	01.04.2014
Paul Ingram	01.04.2015
Eric Robertson	12.01.2017
John Williams	15.04.2020
Tania King	01.04.2021
Alison Wilson	10.03.2022
James Bisset	10.03.2022
Andy Pringle	24.02.2023
John R Eunson	30.10.2023
Christy Pryse-Hawkins	01.04.2024

The Trustees acknowledged the commitment of those who had left the Trust during the year. Marie-Clare James and Fearghal Kelly resigned at the end of the year. Alasdair Swan retired at the end of the year after serving the maximum term of twelve years.

**Appointment of managing agent**

The Trustees resolved to continue with the current arrangement whereby Dunbar Harbour Trust Ltd manages all of the day-to-day activities of the harbour. Dunbar Harbour Trust Ltd will be bound by the constitution of the Dunbar Harbour Revision (Transfer) Order 2004 as if it was the Trust.

It was agreed that only Trustees would be members of the Board of Directors of Dunbar Harbour Trust Ltd and that anyone resigning from one body would also resign from the other at the same time.

**Meetings**

The Trustees agreed that the Directors of Dunbar Harbour Trust Ltd would meet on a monthly basis (with the provision that there may be some flexibility around this) and the minutes of those meetings will be deemed to be the minutes of the monthly meetings of the Trustees of Dunbar Harbour Trust as well.

**Annual statement of accounts**

The Trust continues to hold the property that was transferred to it under the Dunbar Harbour Revision (Transfer) Order 2004. There is no value attached to this property and the Trust is accounted for as a dormant entity. The Trust holds no bank accounts.

Accounting for the activities of the management of the harbour are all included in the publically available accounts of Dunbar Harbour Trust Ltd.

There being no further business the meeting closed.

