



**OPERATION HEART START**  
**ST ANDREWS & EAST NEUK OF FIFE**  
**Minute of the 27<sup>th</sup> Annual General Meeting held on**  
**Friday 14<sup>th</sup> November 2014, 7.00 pm**  
**The Byre Theatre, St Andrews**

- In Attendance** Alan Constable, David Crabb, Rhona Crabb, Hazel Goldsmith, Kirsty Hastie, Henry Rae, Anne Tait, Hamish Tait, Bill Whyte.
- 1 **Apologies** Michael Henretty
- 2 **Minutes** The minute of the 26<sup>th</sup> AGM was approved on the proposal of Bill Whyte, seconded by Hazel Goldsmith.
- 3 **Matters arising** PAD location App: Alan Constable had approached the University who had expressed interest in developing this. However, progress had been made, but the Scottish Ambulance Service is in the process of developing a database and we will participate.
- 4 **Treasurer's report** Bill Whyte presented the Annual Report and Accounts for the year ended 31<sup>st</sup> March 2014. These were adopted on the proposal of Alan Constable seconded by Hamish Tait.
- 5 **Chairman's report** Kirsty Hastie presented her report which is printed in the **Annual Report and Accounts**. Her report was adopted on the proposal of Hamish Tait seconded by Rhona Crabb.
- 6 **Election of Office Bearers** The following were elected unopposed:
- Chairman – Kirsty Hastie
  - Vice Chairman – Hazel Goldsmith
  - Treasurer – Bill Whyte
  - Secretary – Hamish Tait
  - Defibrillator Coordinator – Alan Constable
- 7 **AOCB** Alan Constable asked about our programme for the future. It was agreed that installation of defibrillators would continue, with associated training. There was discussion about how to encourage participation and it was agreed involvement by communities should continue to be a condition of installation of a unit. Other possibilities included leaflet drops and approaching the local schools.

*The meeting closed at 7.30 p.m.*