

Minutes of the AGM of Elgin South Area Forum

Tuesday 18th November 2014 at 7.00pm in the NEON Building

ATTENDANCE:

Present:	In Attendance:	Apologies:
Aileen Marshall (Chair) Steven Christie (Vice Chair) Christine Clerk (Treasurer) Rebecca Kail (Minutes) James Wiseman	Alastair Kennedy (C&RBoECC) Cllr John Divers Kathy Grant, Community Warden Ian Todd, CSU	Cllr Graham Leadbitter Bob Anderson Marilyn Kelly

MINUTES:

ITEM	RECORD	ACTION
1	Welcome Aileen opened the meeting and welcomed everyone.	
2	Apologies Apologies were noted as above.	
3	Previous Minutes The minutes of the previous AGM were proposed by Rebecca, seconded by Christine and accepted as a true record.	
4	Matters Arising There were no matters arising from the minutes.	
5	Chair's Report and Summary of Forum Activity Circulated. The report records thanks to the management team for their work over the year. In addition, Catherine has plans to move out of Elgin, and Rebecca wishes to 'retire' from the forum and be removed from the mailing list. Thank you to both of them for their contribution.	Action
6	Treasurer's Report The balance is £7527.24 The accounts were approved. Thanks are due to Christine for her work as treasurer, and to Jessie Farquhar for examining the accounts.	
7	Election of Office Bearers Ian Todd carried out the election of office bearers. <ul style="list-style-type: none"> • Chair – James Wiseman was proposed by Aileen and seconded by Christine, and duly appointed as chair. • Vice-chair – Aileen Marshall was proposed by Steven and seconded by Christine, and appointed as vice-chair. • Treasurer – Christine Clerk was proposed by Aileen and seconded by James, and re-appointed as treasurer • Secretary. There were no nominations. <p>Ian offered the CSU's help in recruiting new members to the forum. The forum agreed to try again to get paid administrative help.</p>	Action
8	Any Other Business Due to the committee changes, the signatories for the forum's bank account will need to be changed. End of meeting.	Action

