



**MINUTE OF FORRES AREA FORUM AGM  
HELD ON WEDNESDAY 12<sup>th</sup> FEBRUARY 2014**

**PRESENT**

Brian McDonald, Chair	Councillor Lorna Creswell
Fabio Villani, Vice Chair	Sandra Maclennan
Angela Sutherland	Ian Todd
Naomi Zair	Terry Monaghan
Tina Coffey, Secretary	

**APOLOGIES**

Councillor Anne Skene	Kresanna Aigner
Carol Shaw	Eleanor Hayward
John Bremner	

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Welcome from Chair	The Chair welcomed everyone to the meeting.	
Minutes of AGM 2013	The minutes of the 2013 AGM had been circulated, there being no questions or objections the minutes were proposed by Fabio Villani and seconded by Sandra Maclennan.	
Chair Persons Update	The Chair read out a 'Chair's Report', this outlined the business of the forum over the last 12 months. The Chair wished to thank Fabio Villani and Carin Schwartz for all their hard work during the year.	
Treasurers Report	Accounts stand at £3,293.82.	
Election of Office Bearers	The Vice Chair asked for nominations for the post of Chair, Brian McDonald was nominated unopposed and proposed by Sandra Maclennan and seconded by Naomi Zair. The post of Vice Chair was vacant due to the resignation by Fabio Villani. Nominations were sought and Sandra Maclennan was proposed by Brian	

AOCB	<p>McDonald and seconded by Fabio Villani. The current incumbents of the post of Secretary and Treasurer were willing to stand for re-election, there were no opposing votes all present were in favour of voting in the present incumbents to their respective offices for 2014.</p> <p>Fabio Villani and Sandra Maclennan had attended a Moray Towns Partnership meeting on 11<sup>th</sup> February 2014. A presentation on tourism strategy was given by Andrew Anderson, Highland and Islands Enterprise. It was noted that there is £25,000 remaining which is to be spent before 2015.</p> <p>There being no further business the meeting was closed at 7.35 pm.</p>	
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