Minutes, Annual General Meeting,
Mortlach Memorial Hall, Dufftown
Tuesday 7th October, 2014

Present: Bill Burgess, Chairman; Hugh Fraser, Treasurer; Jenny Herschell, Bunty Campbell, John Fleming, Jean Oliver, Mabel Donald, Dianne Mcconnachie, Lorna Johnston

In attendance: PC Reay, PC Forsyth Police Scotland, Ian Todd Community Support Unit, Cllr Mike Mcconnachie, Cllr Fiona Murdoch, Dianne Mcconnachie Craigellachie Parent Partnership, Lorna Johnston Craigellachie Parent Partnership

Apologies: Alison Wilson, Secretary; Cllr Pearl Paul, Patricia Grant, Sandy Henderson, Patricia Shanks, Andrea Fuller, Martin Sheed, Margaret Stuart, Margaret Grant

1. Welcome and Apologies:
Bill Burgess, Chairman welcomed Members to the Meeting. He advised that Martin Sheed had resigned from the Forum due to changing family circumstances. Alison Wilson’s Apology was due to family illness.

2. Minutes of AGM 12th November, 2013
Proposed: Mabel Donald Seconded: Jenny Herschell

3. Matters Arising: There were no matters arising.

4. Annual Report including Reports from Trustees, Chairman, Treasurer, Independent Examiner and the Financial Statement for the year ended 30th April 2014:
Having been previously circulated Approval of the Annual Report was proposed by Jenny Herschell, seconded Mabel Donald

5. Election of Office Bearers:
   Chairman: Bill Burgess Proposed: Jenny Herschell Seconded: John Fleming
   Vice Chairman: This was left pending a larger turnout of Members
   Secretary: Alison Wilson Proposed: Bill Burgess Seconded: Jenny Herschell
   Treasurer: Hugh Fraser Proposed: Jenny Herschell Seconded: Bill Burgess


7. Any Other Competent Business
There being no further business the Meeting closed with a vote of thanks to the Chair.

Date of Next Annual General Meeting: 6th October, 2015 at Carron Public Hall