

BUCKIE AREA FORUM
AGM MINUTES
20 June 2018

Present: Linda McDonald (BAF), Emma Marandola (BAF), Zafar Ali (BAF), Leah Rossvoll (BAF), Gordon McDonald (BAF), Iain Grieve (BAF), Ann Mitchell (B&DCC) Morag Stewart (B&DCC), Adam Chisholm, Alistair Farquhar (Buckie Festival), Linda Sherman (Fisherman's Hall Trust), Glen Campbell (Fisherman's Hall Trust), Christine Allan (B&DCC),

In attendance: Cllr Theresa Coull, Ian Todd (TMC)

Welcome and apologies

Chair Linda McDonald opened the meeting at 7:05pm, welcomed everyone and noted apologies for Neil Johnson, Robert Lacamp, Doug Annand, Ian Moir, Jo Farquhar, Cllr Gordon Cowie, Inspector Strachan

1. Minutes of previous meeting

The minutes of the 2017 AGM were proposed by Leah and seconded by Iain with no amendments required.

2. Matters arising from previous minutes

None

3. Office Bearers' reports

Chair

Linda has attended Moray Area Forum meetings and BAF is represented at harbour advisory meetings. Moray Town Partnership funding has come to an end, the Bucks 4 Buckie participatory budget event spent the final allocation of money. The Town House has regular bookings and Lynn Curran is the hall-keeper. Linda thanked the other office-bearers for their input and support during the past year.

Treasurer

Zafar presented accounts for BAF and Regen (attached), bank balances as at 31 March 2018 £9427.64 and £8548.42 respectively.

Secretary

No report submitted.

4. Election of Office Bearers

After all office bearers stood down, Ian Todd presided for the election for the new session.

Posts were filled as follows:

Position	Name	Proposed by	Seconded by
Chair	Linda McDonald	Iain	Zafar
Vice chair	Iain	Gordon	Zafar
Secretary	Emma	Iain	Gordon
Treasurer	Iain	Gordon	Linda McDonald

Linda chaired the meeting from her appointment on.

5. AOCB

Meeting dates for the coming year were set:

19 September 2018

21 November 2018

16 January 2019

20 March 2019

19 June 2019 (AGM and ordinary meeting)

All 7pm in Buckie High School Community Lounge (Ian Todd will book the room).

Linda thanked everyone for coming and closed the AGM at 7:30pm.

Chairperson's signature _____ Date _____