



FORRES AREA FORUM  
AGM AGENDA  
Wednesday 7<sup>th</sup> February 2018, 7 pm

Special Welcome and Apologies

1. Minutes from AGM 2017
2. Chair Persons Update
3. Treasurers Report
4. Election of Office Bearers
5. AOB

FAF Agenda

6. Minute of meeting held on Wednesday 10<sup>th</sup> January 2018
7. Matters arising
8. Treasurers report
9. FACT
- Coffee Break
10. MTP Allocations
11. Correspondence
12. Round the Table
13. Councillors
14. AOB
15. Date of Next Meeting: 7<sup>th</sup> March 2018, venue Forres House  
Community Centre

Meeting dates in 2018: 4<sup>th</sup> April, 2<sup>nd</sup> May, 6<sup>th</sup> June, 4<sup>th</sup> July, 1<sup>st</sup> August, 5<sup>th</sup> September, 3<sup>rd</sup> October, 7<sup>th</sup> November and 5<sup>th</sup> December



**MINUTE OF FORRES AREA FORUM AGM  
HELD ON WEDNESDAY 1<sup>st</sup> FEBRUARY 2017**

**PRESENT**

<b>Brian McDonald, Chair</b>	<b>John Bremner, Treasurer</b>
<b>Councillor Lorna Creswell</b>	<b>Angela Sutherland</b>
<b>Debbie Herron</b>	<b>Graham Murdoch</b>
<b>Ian Todd</b>	<b>Pat Ellison</b>
<b>Ray MacDonald</b>	<b>Vicki Flood</b>
<b>Tina Coffey (Minutes)</b>	

**APOLOGIES**

<b>Sandra Maclennan, Vice Chair</b>	<b>Fabio Villani</b>
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<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Welcome from Chair	The Chair welcomed everyone to the meeting.	
Minutes of AGM 2016	The minutes of the 2016 AGM had been circulated, there being no questions or objections the minutes were proposed by Debbie Herron and seconded by Angela Sutherland.	
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 on standing down from his position wished to give special thanks to John Bremner, Sandra Maclennan and Tina Coffey for all their support and help during the year and thank you to all those who have attended meetings.	
Treasurers Report	Accounts stand at £5,173.33. The accounts were accepted as correct by those present. Treasurer to forward on a copy of the accounts to Andrea MacArthur, Moray Council.	JB
Election of Office Bearers	At this point Councillor Creswell was asked to take over the post of Chair. There were no nominations received for the posts of Chair, Vice Chair, Secretary or Treasurer. Sandra Maclennan, John Bremner and Tina Coffey were willing to remain in post. Those present voted that Vice Chair, Treasurer and Secretary remain in post. There being no nominations for the post of Chair the Vice Chair is to be contacted to see if	

	she is willing to take on the role of Chair until the post is filled.	TC
AOCB	<p>Ray MacDonald queried what the FAF budget was for – criteria for spending money as follows: postage, advertisement, promotion of FAF, events in which FAF is promoted, travel and childcare costs.</p> <p>Moray Towns Partnership money is to be used for economic development of businesses within Forres – it was suggested that the money in the FAF account could be spent on a community event to promote FAF. Brian MacDonald informed everyone that FAF members had agreed to set aside money for public consultations on Bogton, Planning for Real and Leancoil.</p>	
	There being no further business the meeting was closed at 7.25 pm.	