



**Speyside Area Forum**  
Annual General Meeting  
Tuesday, November 22nd, 2016  
7.30pm  
Edinville Hall

1. Welcome to the Annual General Meeting
2. Apologies – Bunty Campbell, Pearl Paul, Jean Oliver, Gordon Morrison.  
  
Present – Sandy Henderson, Hugh Fraser, Nick Craven, Chris Packham, Andrea Fuller, Margaret Grant, Jean Grimshaw, Ian Todd, Bill Burgess, Fiona Toovey
3. Minutes of last year's AGM – 10<sup>th</sup> November, 2015  
Proposed – Andrea Fuller  
Seconded – Jean Grimshaw
4. Matters Arising  
Dorenell wind farm – meeting scheduled for 14 Dec to meet potential consultants. The funding is being drawn down by Glenlivet & Inveravon community association
5. Chairman's Report  
Sandy circulated his report  
Approved Margaret Grant, seconded Bill Burgess
6. Treasurer's Report  
Income – funding Moray council, little interest.  
Doubts on council funding going forward with future cuts. Ian Todd mentioned there was no indication that the grant would be cut.  
Outlays are £50 hall, secretary £50 per meeting, plus attendees travel expenses and web expenses. During the year we incurred costs for Transport forum meeting.  
Proposed – Jean Grimshaw  
Seconded – Bill Burgess
7. Election of Office Bearers – Ian Todd took over
  - Chairman – Sandy Henderson – Proposed Andrea Fuller, seconded Fiona Toovey
  - Vice Chairman – Bill Burgess,  
Proposed Sandy Henderson, seconded Andrea Fuller
  - Secretary – Fiona Toovey,  
Proposed Andrea Fuller, seconded Hugh Fraser
  - Treasurer – Hugh Fraser,  
Proposed Andrea Fuller, seconded Fiona Toovey
8. Dates & Venue for Next Meeting – to be confirmed