

## Annual General Meeting

### Minutes

of the AGM held in The Magnus House  
at 7.30pm on Monday 20<sup>th</sup> June 2010

Present		Proxy	
Graeme Scott	Ordinary Member	Amanda Bryan	Ordinary Member
John Graham	Ordinary Member		
Andrew Leaver	Ordinary Member		
Warwick Lister-Kaye	Ordinary Member		
Peter Masheter	Ordinary Member		
Mark Hedderwick	Associate Member		
Mary Graham	Ordinary Member		
Greg Allen			
Bob Hemingway	Ordinary Member		
Craig Bryce	Associate Member		
Eleanor Foster			
Paul McAllister	Ordinary Member		
Russell Ross			
Harley Cameron	Ordinary Member		
Ewan MacRae			

Apologies			
Steve Byford	Associate Member	Nicholas Ward	Ordinary Member
Calum Fraser	Ordinary Member	Lyndsey Ward	Ordinary Member
Gavin Cormack			

Item	Action
<p><b>1 Report by the Chairman</b></p> <ul style="list-style-type: none"> <li>The Chairman, Graeme Scott, provided a brief report on Board activities since company formation in February 2010. There followed a short discussion amongst those present about the current position with regard the NFLS providing an extension to November 2012 to fully investigate the potential to lease rather than purchase the Forest.</li> </ul>	
<p><b>2 Election of Directors</b></p> <ul style="list-style-type: none"> <li>The Secretary, Andrew Leaver confirmed Company Membership as follows: <ul style="list-style-type: none"> <li>42 Ordinary Members</li> <li>11 Associate Members</li> <li>1 Junior Member</li> </ul> </li> </ul>	

Item	Action
<ul style="list-style-type: none"> <li>• The quorum for an AGM is 10 Ordinary Members including proxies. With the proxy provided by Amanda Bryan the Quorum was reached.</li> <li>• This being the first AGM all Directors stood down and all have the opportunity to be re-appointed. Of the 9 directors only Gavin Cormack has chosen not to continue.</li> <li>• The following 6 Ordinary Members stood for re-election and were unanimously approved. <ul style="list-style-type: none"> <li>○ Graeme Scott</li> <li>○ John Graham</li> <li>○ Andrew Leaver</li> <li>○ Alisdair Stewart</li> <li>○ Peter Masheter</li> <li>○ Calum Fraser</li> </ul> </li> <li>• Kilmorack Community Council proposed Steve Byford as their representative. This was unanimously approved.</li> <li>• Andrew Leaver proposed the co-option of Associate Member, Mark Hedderwick. This was unanimously approved.</li> </ul>	
<p>3      <b>Report on Interim Accounts for period to 31 March 2011</b></p> <ul style="list-style-type: none"> <li>• The Treasurer, John Graham, circulated a draft Income and Expenditure Account for the period 09/02/10 – 21/03/11. This showed income of £4607.62 and expenditure of £4047.61.</li> <li>• It was noted that the accounts must be finalised and a return sent to OSCR by 31/12/11.</li> </ul>	

Chair		Date	