

Annual General Meeting

Minutes

of the AGM and Public Meeting held in The Magnus House, Aigas Field Centre
at 7.30pm on Monday 16th March 2015

Present (quorum is 10 ordinary members)			
Graeme Scott	Ordinary Member	Anne Forsyth	Ordinary Member
John Graham	Ordinary Member	Liam McLaughlin	Ordinary Member
Andrew Leaver	Ordinary Member	Owen Grainger	Ordinary Member
Warwick Lister-Kaye	Ordinary Member	Lyndsey Ward	Ordinary Member
Peter Masheter	Ordinary Member	John Morris	Ordinary Member
Nick Ward	Ordinary Member	David Garvie	Ordinary Member
Calum Fraser	Ordinary Member	Bob Hemingway	Ordinary Member
David Bloor	Ordinary Member	Phil Masheter	Ordinary Member
Ron McLaughlin	Ordinary Member	Karen Botten	Ordinary Member
Russell Ross	Ordinary Member	Cathryn Cotterill	
Donald Shaw	Ordinary Member	Gillian Clements	
Simon Longman	Ordinary Member	Mark Hedderwick	Associate Member
John Lister-Kaye	Ordinary Member	Alison McAllister	Associate Member
Peter Smith	Ordinary Member	Donnie Chisholm	Associate Member

Item	Action
<p>1 Report by the Chairman</p> <ul style="list-style-type: none"> The Chairman, Graeme Scott, provided a brief report on Board activities since the last AGM in October 2013. 	
<p>2 Election of Directors</p> <ul style="list-style-type: none"> As required by the Articles of Association one-third of the elected Directors stood down and sought reappointment: <ul style="list-style-type: none"> ➤ John Graham, Calum Fraser and Peter Masheter were all duly re-elected for a second term on the Board. Two Board members co-opted onto the Board in April 2014 stood for formal election: <ul style="list-style-type: none"> ➤ Anne Forsyth and Nick Ward were duly elected to their first term on the Board. Two Ordinary Members stood for election to the Board for the first time: <ul style="list-style-type: none"> ➤ David Garvie and Peter Smith were duly elected to the Board. Two co-opted Board members required to be re-appointed by the members: <ul style="list-style-type: none"> ➤ Mark Hedderwick and Warwick Lister-Kaye were duly appointed to the Board. 	

Item	Action
<p>3 Appointment of Independent Examiners</p> <ul style="list-style-type: none"> • With the purchase of the Forest occurring over the year end it is unclear if the y/e 28/02/15 will require a full audit (for turnover greater than £500,000) or an independent examination. Graeme Scott and Andrew Leaver agreed to clarify the requirement. The members agreed to remit this decision to the Board at their next meeting. 	
<p>4 There being no other business the formal part of the AGM was closed and an informal discussion was held during which Donnie Chisholm, Development Officer outlined the forest design planning process and the initial concept plan. This led to useful discussion. Donnie and the Board will continue consultation over the next few months as the long term forest design and management plan is prepared.</p>	