



## **Annual General Meeting**

Monday 3<sup>rd</sup> September 2018

At Magnus House, Aigas Field Centre

Meet commenced at 7.07pm

### **Report by Chairman**

The Chairman, Graeme Scott, gave a detailed resume of the previous twelve months and the progress of the forest in that time. Helped by the greater level of harvested timber the cash flow projections for the next five years will allow development including fencing of the whole forest and provide a secure foundation going forward.

### **Election of Directors**

#### **New directors:**

Andrew Leaver - proposed by Amanda Bryant and seconded by Graeme Scott

John Graham - Proposed by Peter Smith and seconded by Andrew Leaver

#### **Rotation:**

David Garvie Resigns but offers himself for re-election. Proposed by Graeme Scott and seconded by John Graham

#### **Existing Directors:**

Russell Ross, Pete Smith, Phil Masheter, Liam McLaughlin.

#### **Co-opted Directors:**

Neil Valentine, Mark Hedderwick (KCC)

The new Board was approved.

### **Appointment of Auditors/Independent Examiners**

Graeme Scott proposed that Mackenzie Kerr be retained as auditors for next year. Approved.

### **Formal Approval of Accounts y/e 28<sup>th</sup> Feb 2017**

Approved

Graeme Scott thanked Helge and Neil for all their work in the last year and thanked the Board and Aigas Field Centre for all their support over his time in office.

Meeting closed at 07.35pm