



Minutes of the Annual General Meeting held at the Forest Cabin in Aigas Community Forest on Saturday 18th September 2021.

Meeting commenced at 12.30

Present

Milo Mole
Chloe Denerley
Josephine Tod
Eliane Bornoff
Sir John Lister-Kaye
Hermione Jackson
Jo Young
Graeme Scott
John Graham
Dave Bloor
Lynn McKelvey
Bob Hemingway
Mark Hedderwick
Helge Hansen
Stephen Cotterill
Cathryn Cotteril
David Carmichael
Conor Carmichael
Phil Masheter
Neil Valentine
David Garvie
Mia Scott
Madeleine Robinson
Peter Smith

Apologies were received from Andrew Leaver.

More than 10 ordinary members were present representing a quorum.

Report by the Chairman

The Chairman, Peter Smith, reported on activities in the forest since the previous AGM. Despite the disruption caused by Covid timber harvesting has continued resulting in a healthy financial position. Forest equipment has been added to and upgraded. It is expected that the perimeter fence will be completed this year. Visitor numbers have increased, both walkers and bikers. The volunteers guided by Neil and Helge have worked on a variety of activities including construction projects, replanting with broadleaf trees, creating a tree nursery, firewood processing, bog restoration and path improvements. The chairman thanked the volunteers and all who help to make ACF a successful enterprise bringing benefits to the local community.

Election of Directors

Mark Hedderwick continues as the Director representing Kilmorack Community Council.

Hermione Jackson continues as the Director representing Aigas Field Centre.

Under the rules governing rotation of Directors David Garvie and Philip Masheter resigned. Philip Masheter offered himself for re-election. Proposed by Neil Valentine and seconded by Mark Hedderwick.

Graeme Scott resigned as he is moving out of the area. He was appointed as a co-opted Director, proposed by Madeleine Robinson and seconded by John Graham.

Neil Valentine was appointed again as a co-opted Director, proposed by John Graham and seconded by Mark Hedderwick.

Chloe Denerley was appointed again as a co-opted Director, proposed by Madeleine Robinson and seconded by Neil Valentine.

Jo Young was elected as a new Director. Proposed by Madeleine Robinson and seconded by John Graham.

Bob Hemingway was elected as a new Director. Proposed by Madeleine Robinson and seconded by John Graham.

Peter Smith, John Graham, Andrew Leaver, Russell Ross and Madeleine Robinson continue to serve as elected Directors.

Appointment of Independent Examiners

MacKenzie Kerr were appointed again for the next year.

Formal Approval of the Accounts for year end 28th February 2020.

It was noted that the accounts are available to view on the ACF website.

The accounts were approved.

The meeting closed at 12.55.