



## **Minutes of ACF AGM held in Kilmorack Hall on Monday 19th September 2022.**

Meeting commenced at 19.30

### **Present**

Stephen Cotterill  
David Garvie  
Helge Hansen  
Bob Bull  
Helen Bull  
Andrew Leaver  
Pete Smith  
Mark Hedderwick  
Madeleine Robinson  
John Graham  
Chloe Denerley  
Jo Young  
Phil Masheter  
Russell Ross  
C Seymour  
S Noble  
Graeme Scott  
Neil Valentine

Apologies were received from Bob Hemingway.

More than 10 ordinary members were present representing a quorum.

### **Minutes of 2021 AGM**

Proposed by Neil Valentine, seconded by Phil Masheter. The minutes were approved.

## **Chairman's Report**

The full report had been circulated to the membership with the AGM notification. Peter Smith added his apologies for the lack of time he had been able to give to ACF over the preceding 6 months. He thanked all the Board members and volunteers for their support and said that he wanted to maintain his involvement with ACF.

## **Election of Directors**

### **1. Appointed Directors.**

Confirmation had been received from Kilmorack Community Council naming Mark Hedderwick as their appointed representative.

### **2. Co-opted Directors.**

Chloe Denerley, Neil Valentine and Graeme Scott were all proposed by John Graham and seconded by Mark Hedderwick. They were appointed as co-opted Directors for a further year.

### **3. Rotation of Directors**

Under the rules governing rotation of Directors Pete Smith and Russell Ross resigned and were not eligible for re-election.

John Graham resigned and was re-elected. Proposed by Pete Smith and seconded by Madeleine Robinson.

### **4. New Directors**

Written proposals had been received for David Garvie from Andrew Leaver, Bob Hemingway and Pete Smith and for Stephen Cotterill from Jo Young and Madeleine Robinson. David Garvie and Stephen Cotterill were elected as Directors.

### **5. Existing Elected Directors**

Andrew Leaver, Madeleine Robinson, Phil Masheter Hermione Jackson, Jo Young and Bob Hemingway continue as elected Directors.

## **Appointment of Independent Examiners**

Mackenzie Kerr were appointed again.

## **Approval of Accounts for y/e 28th February 2021**

Graeme Scott informed us that the accounts are available on the ACF website. The accounts were approved. Proposed by John Graham and seconded by Jo Young.

Graeme Scott also presented a Receipts and Payments Summary for the 6 months ended 31/8/22 . Peter Smith thanked Graham Scott for all his work.

John Graham proposed a vote of thanks from the Board to Peter Smith and Russell Ross.

The AGM closed at 19.40