Speyside Area Forum
Chairman: Mr Sandy Henderson
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Minutes, Annual General Meeting, Mortlach Memorial Hall, Dufftown Tuesday 10th November, 2015

Present: Bill Burgess, *Chairman*; Hugh Fraser, *Treasurer,* Jenny Herschell, Bunty Campbell, Jean Oliver, Sandy Henderson, Andrea Fuller, Patricia Grant, Jean Grimshaw, Fiona Toovey, Michelle Myron, Patti Nelson, Rob Lewin, Charlie Alexander, John Shewan, Eleanor Candy, Michelle Ness

In attendance: PC Ian Dormund, *Police Scotland,* Cllr Mike Mcconnachie, Fiona Milligan, *Infinergy*

Apologies: Cllr Pearl Paul, Cllr Fiona Murdoch, Ian Catto, *Foundation Scotland,* Tricia Lawson, Mabel Donald

1.Welcome and Apologies:
Bill Burgess, Chairman welcomed Members to the Meeting.

2. Minutes of AGM 7th October, 2014
Proposed: Jean Oliver **Seconded:** Jenny Herschell

3. Matters Arising: There were no matters arising.

4. Annual Report including Reports from Trustees, Chairman, Treasurer, Independent Examiner and the Financial Statement for the year ended 30th April 2014:
The Report, having been circulated was approved in two parts

Chairman Report:	proposed: Sandy Henderson	seconded: Andrea Fuller
Treasurer Report:	proposed: Patricia Grant	seconded: Bill Burgess

5. Election of Office Bearers:

Cllr Mcconnachie took the Chair for the Elections and paid tribute to Bill Burgess, who stands down, for his work with the Forum during the past three years.

The following Elections were made:

Chairman:	Sandy Henderson	Proposed: Jean Grimshaw	Seconded: Andrea Fuller
Vice Chairman:	Bill Burgess	Proposed: Jean Oliver	Seconded: Sandy Henderson
Secretary:	Fiona Toovey	Proposed: Andrea Fuller	Seconded: Bill Burgess
Treasurer:	Hugh Fraser	Proposed: Jean Oliver	Seconded: Fiona Toovey

7. Any Other Competent Business
A discussion took place regarding the Dorenell Windfarm Community Fund. Concerns were raised that the information previously given at Meetings appeared to differ slightly from Meeting to Meeting and there were concerns over the past background of certain parties involved. After a vote it was decided that the Forum should not get involved.
Vote result: For 3; Against 5; Abstentions 3. At this stage Fiona Milligan left the Meeting

Date of Next Annual General Meeting: [to be confirmed]