



Speyside Area Forum AGM

Tuesday, 5th October, 2010
7.30pm

Memorial Hall, Dufftown

Present:

<u>Chair:</u> Sandy Henderson	Aberlour Community Association
Bill Burgess	Carron Community Association
John Fleming	Dufftown
Andrea Fuller	Edinville Community Hall Council
Rita Marks	Glenlivet and Inveravon Community Association
Derek Clark	Glenrinnes Community Centre
Patricia Grant	Kirkmichael & Tomintoul Community Association
Jenny Herschell	Kirkmichael & Tomintoul Community Association
Jim Anderson	Roths Council
PC Chris Page	Grampian Police
David Tierney	Speyside High School
Mhairi McBain	Cabrach Community Association
Martin Sheed (later)	Cabrach Community Association
Eddie Brewster	Individual

In attendance:

Cllr Paul, The Moray Council; Cllr Murdoch, The Moray Council, Rhona Patterson, Community Support Worker; Heather Shaw, Community Support Officer; Linda Bramner, Team Manager, TMC; Des Johnston, Telecare, TMC.

Apologies:

Hugh Fraser, Aberlour Community Association; Jim Hart, Secretary; Pat Shanks, Edinville Community Hall Council; Charlie Alexander, Knockando Community Association; Margaret Stewart, Roths Council; Cllr McConnachie, TMC.

Minutes of 2009 AGM for approval

The minute of the last annual general meeting held on September 15th, 2009 was proposed as an accurate minute by Bill Burgess and seconded by Andrea Fuller
Seconded: Andrea Fuller

Matters Arising from minute

None

Chairperson's Report

In the Chairperson's report, Sandy Henderson gave a breakdown of the Forum's activities over the last year.

Glenallachie Water Project: The Speyside Area Forum had got the ball rolling with that project and now the houses are all connected to Scottish Water

Craigellachie Play Park: This project is now up and running after having successfully won £31k from the Peoples Millions.

Midnight Football League: Once again this was very successful. Companies gave cheques in order for this popular event to go ahead. Thanks also to Mark and Karen Braidwood of the Mash Tun for the donation of prizes to the winning teams

Rural Transport: The Stagecoach Bus Company was contacted about re-introducing services at Knockando and Upper Speyside after these Services were reduced earlier in June. We had no success there. However it was pleasing to report that a newspaper article said that the services had been reinstated for a number of weeks to gauge the demand.

Pedestrian Crossing in Rothes and Aberlour – To date, there has been little luck for Aberlour but Rothes could get one in the near future

Road Conditions: Derek Murray and Bill Ross had come to the Tomintoul meeting and gave a talk on the Winter Weather conditions following correspondence from the Forum on the clearing of the road and pavements during the adverse weather.

Thanks must go to Jim Hart for fulfilling the Secretary's position while it was regretted that Janice Smith, our Treasurer, has resigned due to family commitments.

Once again, it had been a busy year for the Forum. The Forum members were thanked for their support.

Treasurer's Report

In the absence of a Treasurer, Rhona Patterson, spoke to the accounts. The opening balance was £2319.12. Income had amounted to £4651.90 while expenditure totalled 3130.44 leaving a closing balance of £3840.58. The report was proposed by Patricia Robertson and seconded by Pearl Paul

Election of Office Bearers

Chairperson - Sandy Henderson
Proposed - Bill Burgess, Seconded - Andrea Fuller

Vice Chair – Bill Burgess
Proposed – Jim Anderson, Seconded Derek Clark

Secretary –Jim Hart voted to continue
Proposed Rita Marks, Seconded Andrea Fuller

Treasurer - Mhairi McBain
Proposed - Sandy Henderson, Seconded Bill Burgess

Date, time and venue of next meeting
November 16th at 7.30pm in the Cottage, Rothes