



Speyside Area Forum

www.undiscoveredspeyside.org

Annual General Meeting
Tuesday, 21st November 2017
Dufftown, 7.30 p.m.

1. Welcome

Sandy Henderson welcomed everybody to the Annual General Meeting.

Present: Sandy Henderson (Friends of Fering Hospital), Bill Burgess, Hugh Fraser (Aberlour Community Association), George Mackenzie (Aberlour Community Association), Andrea Fuller (Edinville), Margaret Grant (Edinville), Buntly Campbell (Glenrinn), Nick Craven (Carron), Patricia Grant (Tomintoul)

In attendance: Harry Office (Scottish Fire & Rescue)

2. Apologies

Jenny Herschell (Tomintoul), Fiona Toovey (Braes of Glenlivet), Brenda Cooper (Craigellachie), Jim Hart (Archiestown), Jean Grimshaw (Rothies), Andy Cherry (Rothies), Patti Nelson (Cabrach), Bruce Milne (Scottish Fire & Rescue), Ian Todd (Moray Council), Cllr. Wilson, Cllr Ross, Cllr Laing.

3. Minutes of Last AGM- 22nd November 2016

Proposed: Hugh Fraser, Seconded Nick Craven

4. Matters Arising

None

5. Chairman's Report

Sandy circulated his report.

Proposed: Patricia Grant, Seconded Margaret Grant

6. Treasurer's Report

Balance of funds shows slight increase on previous year. Projects need to be identified in order to distribute funds. Website needs updating: all communities to provide up to date list of accommodation prior to first meeting in 2018; members to give consideration to making website mobile friendly. Moray Council grant money for 2017/18 not yet received – Hugh to follow up.

Proposed: Andrea Fuller, Seconded Patricia Grant

7. Election of Office Bearers

Harry Office conducted this part of the meeting.

Chairman: Sandy Henderson. Proposed: Andrea Fuller, Seconded Bill Burgess

Vice Chairman: Andrea Fuller. Proposed: Sandy Henderson, Seconded Hugh Fraser

Secretary: Not appointed although somebody has expressed an interest in taking this position. Honorarium of £50.00 per meeting agreed. Hugh to circulate information to Forum members pending appointment.

Treasurer: Hugh Fraser. Proposed: George Mackenzie, Seconded Bill Burgess.

As no other members wished to be considered for the above positions, appointments were duly made.

8. Dates & Venues for future meetings

Andrea to arrange suitable date with Nicola Moss and advise Forum members. Venue Speyside Visitor Centre.