



Minutes of AGM (draft)

Wed. 11th Oct. 2023, 7.30pm

at KILTEARN CHURCH HALL

Present:

Board Members: Douglas Wilson (DW), Penny Gray (PG), Adrian Clark (AC), Blandine Lynch (BL), Deirdre James (DJ), Celina Peoples (CP), Tom Mathieson (TM)

Apologies: Patricia Snow

Other Members: Linda Mathieson, Gary Payne, Lawrence Jamieson, Barbara Clark, Betty Fraser, Unn Morrison

Total present = 13 (NB Quorum is 10)

Other Apologies: Moira McKenna

1. DW (Chair) welcomed all present and noted the apologies
2. Minutes of previous AGM of 7th Nov. 2022
 - These were adopted as a true record (Prop. DW, Sec. CP)
3. Report by the Directors on activities of the company since the AGM
 - AC presented a slide show of activities over the past year, noting the input by volunteers in the range of activities (dementia, schools, events, woodland management etc) and the wide range of groups making good use of the woods.
4. Accounts for the period ending 31 Oct 2022; noting independent examiner's report
 - AC presented the accounts as examined by Frame Kennedy. There were no questions. DW proposed and AC seconded approval by the AGM: carried.
 - DW thanked retiring board members
5. Fixing the annual subscription
 - No change was suggested
 - BL noted that we have 55 Life Members; no annual members
6. To note the retiral of directors (in rotation): Celina Peoples, Deirdre James
7. Election of Directors. There being 2 valid nominations for 2 vacancies, the following were duly appointed: Tom Mathieson; Blandine Lynch
8. Appointment of Independent Examiner
 - Frame Kennedy were duly re-appointed (Prop. DW; sec. AC)

The official business was followed by a talk to slides given by DW regarding the links between our woodland and those in NW America.