



**Minutes of AGM (approved). Mon. 14th Oct. 2023, 7.30pm**

at VICTORIA DIAMOND JUBILEE HALL (MEETING ROOM)

Present:

Board Members: Douglas Wilson (DW), Penny Gray (PG), Adrian Clark (AC), Blandine Lynch (BL), Deirdre James (DJ)

Other Members: Gary Payne, Lawrence Jamieson, Barbara Clark, Moira McKenna, Unn Morrison (UM)

Non Members: Trevor Black, Logan Mathieson, Katie Paterson

Apologies: Tom Mathieson, Linda Mathieson, Russell Morrison, David Smith, Padmolka Smith, Ann Hunter, Andrew Easton

Total present = 14, Members = 10 (NB Quorum is 10)

1. DW (Chair) welcomed all present and noted the apologies
2. Minutes of previous AGM of 11<sup>th</sup> Oct. 2023
  - These were adopted as a true record (Prop. DJ, Sec. UM)
3. Report by the Directors on activities of the company since the AGM
  - AC presented a [written report](#) and 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.
  - DW presented an illustrated talk on the previously adopted [core principles](#) of the wood and how they serve to guide us in managing the community wood.
4. Accounts for the period ending 31 Oct 2023; noting independent examiner's report
  - AC presented the accounts as examined by Frame Kennedy and highlighted the main points. There were no questions. BL proposed and DJ seconded approval by the AGM: carried.
5. Fixing the annual subscription
  - No change was suggested
  - AC noted that we have 55 Life Members; no annual members
6. To note the retiral of directors (in rotation): Adrian Clark (after 1 term as elected director since previous co-option); Penny Gray (after 2 successive terms as elected director since previous co-option and who has to wait one year before nomination as an elected director)
7. Election of Directors. There being 1 valid nomination for 2 vacancies, the following was duly appointed: Adrian Clark
8. Appointment of Independent Examiner
  - Frame Kennedy were duly re-appointed.