



MINUTES of AGM

WED. 8th OCTOBER 2025, 7.30pm
at VICTORIA DIAMOND JUBILEE HALL, EVANTON

1. Douglas Wilson, chair, welcomed those present (below). (NB There was a slight delay to the start to allow the quorum of 10 members to be reached)
2. The apologies were noted (below)
3. Minutes of previous AGM were proposed and seconded for adoption (GP, DJ)
4. The Hon. Sec (AC) presented the report for the activities since the previous AGM, using the screen. Slides were shown subsequently.
5. The Chair (DW) gave a talk about the reasons behind woodland management in our woods.
6. The Hon. Sec. presented the signed accounts for the period ending 31 Oct 2024, which had been duly submitted to Companies House and OSCR. The meeting accepted the accounts (prop. BL, sec. DJ)
7. The annual subscription was left unchanged.
8. Retiral of directors and continuation of elected/co-opted Directors. Penny Gray had recently stood down from the board. Norma MacBeth had recently been co-opted onto the board. In line with the annual rotation Blandine Lynch has stood down. Both she and Deirdre James, who was a co-opted director, had been duly nominated and seconded as elected directors. The current directors are: Douglas Wilson, Adrian Clark, Blandine Lynch, Thomas Mathieson, Deirdre James, Norma MacBeth. (There is room for 1 elected director and 2 co-opted directors).
9. The (ongoing) appointment of Frame Kennedy as Independent Examiner was approved (prop. AC; sec. DW).
10. Thanks to the Board were offered by GP.
11. Questions and Discussion.

Refreshments were served

Present:

Existing Members: Douglas Wilson, Adrian Clark, Deirdre James, Andrew Easton, Unn Morrison, Gary Payne, Barbara Clark, Tom Mathieson, Blandine Lynch

New Members: Ian Sutherland. Members = 10

Others: Annette

Apologies: Russell Morrison, Penny Gray, Lawrence Jamieson, Ann Hunter, Andrew and Jo Newton, Trevor Black, Norma MacBeth.

Ac 21.10.25