



VAT. No. 310378531

## **Minutes of the Annual General Meeting held in The Magnus House, Aigas Field Centre on Monday 7th. October 2019.**

Meeting commenced at 1900

### **Present**

Bob Hemingway  
Jo Young  
Mary Graham  
Sir John Lister-Kaye  
Peter Smith  
Pete Short  
Russell Ross  
Greg Jackson  
Stephen Cotterill  
John Graham  
Andrew Leaver  
Neil Valentine  
David Garvie  
Mark Hedderwick  
Madeleine Robinson  
Helge Hansen

Apologies were received from Phil Masheter and Graeme Scott.

More than 10 ordinary members were present representing a quorum.

### **Report by the Chairman**

The chairman, Peter Smith, gave a brief report on the progress and activities in the forest since the previous AGM. Timber harvesting has resulted in a healthy bank balance which will fund the forest fencing, due to be completed soon. He drew attention to the social benefits of activities such as mountain biking, training in forest related skills and educational visits by various groups of children. He summarised the work of the various subgroups and thanked the individuals involved for the hard work they have put in. Through the CWA Leader Project

collaboration the improvements to Path 1 are now virtually complete. The experimental introduction of pigs to enclosures in the forest is producing encouraging and interesting results which are being closely monitored. The chairman thanked the Board members for their work in the past year and gave particular thanks to Russell Ross and his son James, Graeme Scott, Madeleine Robinson, Neil Valentine, Helge Hansen and the volunteers. He acknowledged the pivotal role played by John Graham both as Board member and Treasurer.

### **Minutes of AGM of 3rd September 2018**

The minutes had been circulated to the members in advance. The minutes were approved.

### **Election of Directors**

#### **Appointed Directors**

Mark Hedderwick continues as the Director appointed by Kilmorack Community Council.

Greg Jackson continues as the Director appointed by Aigas Field Centre.

#### **Rotation of Directors**

Peter Smith resigned and offered himself for re-election. Proposed by John Graham and seconded by Greg Jackson.

Russell Ross resigned and offered himself for re-election. Proposed by Neil Valentine and seconded by Mark Hedderwick.

#### **Co-opted Directors**

Chloe Denerley was co-opted again. Proposed by Greg Jackson and seconded by David Garvie.

Neil Valentine was co-opted again. Proposed by Sir John Lister-Kaye and seconded by Mark Hedderwick.

#### **New Directors**

Graeme Scott was proposed by Peter Smith and seconded by Sir John Lister-Kaye. Madeleine Robinson was proposed by Jo Young and seconded by Neil Valentine.

#### **Existing Elected Directors**

John Graham, Philip Masheter, David Garvie and Andrew Leaver.

The new Board was approved.

#### **Appointment of Auditors/Independent Examiners**

Mackenzie Kerr were approved as auditors for the next year.

### **Formal Approval of Accounts for y/e 28th February 2018**

John Graham informed the meeting that the accounts were publicly available via the ACF website. The accounts were approved.

The meeting closed at 19.25.