

# FORRES COMMUNITY WOODLAND TRUST



Annual General Meeting held at Forres Academy  
7.30pm on 21<sup>st</sup> November 2018

## MINUTES & ACTION POINTS

Item	Minute	Action
1.	<p><b>Present:</b> Donald Wright (chair, treasurer), Steve Hull, Dan Puplett, Tom Ireland, David Rooke, Gisela MacFarquhar (minutes)</p> <p><b>Apologies:</b> Wilson Metcalfe, Gareth Whyment,</p> <p><b>Apologies from Trust members:</b>, Mrs J. White, Mr R Ogilvy, Mr J. Rutherford, Mr J. Scot, Mrs S. Scott</p> <p><b>Members in attendance:</b> 24 (including trustees)</p>	
2.	<p><b>Minutes of last AGM.</b> The minutes of the meeting held on 8<sup>th</sup> November 2017 were presented and agreed as an accurate record, proposed by David MacFarquhar, seconded by Peter Graham.</p>	
3.	<p><b>Chairman's Report.</b> The chairman's report was delivered by Donald Wright. He thanked his fellow trustees and all members of the Trust for their continued support, in particular retiring trustee Wilson Metcalfe who will continue to maintain the web-site and Karen Mitchell who retired earlier in the year. He also thanked Susan Conti who continues to act as membership secretary.</p>	
4.	<p><b>Treasurer's Report.</b> The treasurer's report was presented by Don Wright. The accounts were adopted by Stuart Johnston, seconded by Ian Suttie.</p>	
5.	<p><b>Election of Trustees.</b> The following Trustee was confirmed – Steve Hull</p>	
6.	<p><b>Subscriptions.</b> Subscriptions remain as in the previous year.</p>	
7.	<p><b>AOB.</b> Mr Suttie suggested that it would help to raise the Trust's profile if promotional material could be made available in the Mury and Newforres woodlands. He said that both areas are extremely popular with walkers who will be mostly unaware of who is looking after them. He also said that most people keep the places tidy and put their rubbish in the bins provided. Mr Wright said that the Board will look into this matter.</p>	Board
	<p>The official part of the meeting closed at 9.00pm. The date of the next AGM will be sent out in due course.</p>	