

FORRES COMMUNITY WOODLANDS TRUST



Annual General Meeting held by zoom
7.30pm on 9th November 2023

MINUTES & ACTION POINTS

Item	Minute	Action
1.	<p>Present: Donald Wright (chair, treasurer), Gisela MacFarquhar (minutes), Steve Hull, David MacFarquhar, Gareth Whymant, Paul Kendall</p> <p>Apologies: Graham Shewan, David Binney</p> <p>Trust members in attendance: Mr Alex Ross, Mr Peter Graham, Mrs Jane Johnston, Mr Mick Drury, Mrs Susan Ralph, Mrs Tina Coffey</p> <p>Apologies from Trust members: Mr W Metcalfe, Mr John Davies, Mrs Jane Duncan Rodgers, Mrs Margaret Gordon, Ms Heloise Shewan.</p> <p>Members in attendance: 12 (including trustees)</p>	
2.	<p>Minutes of 2022 AGM. The minutes of the meeting held on 10th November 2022 were presented and agreed as an accurate record, proposed by Mr Ross, seconded by Mr MacFarquhar.</p> <p>Matters arising from previous minutes.</p> <ul style="list-style-type: none"> No matters arising. 	
3.	<p>Chairman's Report. The chairman's report was presented by Mr D Wright. He thanked his fellow trustees and all members of the Trust for their continued support. He also thanked all the volunteers who continue to attend work parties both in Sanquhar Wood and the Muiry/Newforres Woods. There are currently 80 memberships with 120 members. Of these, 40 are family memberships and 40 are single memberships.</p>	
4.	<p>Treasurer's Report. The treasurer's report was presented by Mr D Wright. The accounts were proposed for adoption by Mr Graham, seconded by Mr Whymant.</p>	
5.	<p>Election of Trustees. David Binney was re-elected, proposed by Mrs MacFarquhar, seconded by Mr Hull.</p>	

	All current trustees will continue in their role.	
6.	Subscriptions. Subscriptions remain as in the previous year.	
7.	AOB. Mrs MacFarquhar would like to thank Forres Friends of Fields and Woods for their co-operation and continued support with volunteer work particularly in areas which border on FCWT's property.	
	The meeting closed at 8.15 pm. The date of the next AGM will be sent out in due course.	