

FORRES COMMUNITY WOODLANDS TRUST



Annual General Meeting held by zoom
7.30pm on 7th November 2024

MINUTES & ACTION POINTS

Item	Minute	Action
1.	<p>Trustees present: Donald Wright (chair, treasurer), Gisela MacFarquhar (minutes), Steve Hull, David MacFarquhar, Paul Kendall, Graham Shewan</p> <p>Apologies: David Binney, Gareth Whyment</p> <p>Trust members in attendance: Mr Alex Ross, Mr Peter Graham, Mr Wils Metcalfe, Mr Mick Drury, Mrs Tina Coffey</p> <p>Apologies from Trust members: Mr John Davies, Mrs Jane Duncan Rodgers, Mrs Margaret Gordon, Mr George Alexander, Ms Heloise Shewan, Mr Wilson Rennie, Mr & Mrs Johnston, Mr & Mrs Suttie, Mr & Mrs Paul, Mr & Mrs Ralph, Mr & Mrs Younie</p> <p>Members in attendance: 11 (including trustees)</p>	
2.	<p>Minutes of 2023 AGM. The minutes of the meeting held on 9th November 2023 were presented and agreed as an accurate record, proposed by Mr Graham, seconded by Mr Ross.</p> <p>Matters arising from previous minutes. - No matters arising.</p>	
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 117 memberships. Of these 41 are family memberships and 35 are singles. The membership numbers appear to be stable.</p>	
4.	<p>Treasurer's Report. The treasurer's report was presented by Mr D Wright. The accounts were proposed for adoption by Mr MacFarquhar, seconded by Mr Kendall.</p>	
5.	<p>Election of Trustees. Paul Kendall was re-elected, proposed by Mr MacFarquhar, seconded by Mr Graham. Gisela MacFarquhar was re-elected, proposed by Mr Ross, seconded by Mr Shewan. Donald Wright was re-elected, proposed by Mr Metcalfe, seconded by Mr Drury.</p>	

	All current trustees will continue in their role.	
6.	Subscriptions. Subscriptions remain as in the previous year.	
7.	AOB. Mr Drury stated that the Forres Friends of Woods and Fields have a considerable number of tree saplings like hazel, cherry, oak etc for planting some of which could be available to FCWT.	
	The meeting closed at 8.15 pm. The date of the next AGM will be sent out in due course.	