



Speyside Area Forum  
Chairman: Mr Bill Burgess  
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**Minutes, Annual General Meeting,  
Mortlach Memorial Hall, Dufftown  
Tuesday 7<sup>th</sup> October, 2014**

**Present:** Bill Burgess, *Chairman*; Hugh Fraser, *Treasurer*, Jenny Herschell, Bunty Campbell, John Fleming, Jean Oliver, Mabel Donald, Dianne Mcconnachie, Lorna Johnston

**In attendance:** PC Reay, PC Forsyth *Police Scotland*, Ian Todd *Community Support Unit*, Cllr Mike Mcconnachie, Cllr Fiona Murdoch, Dianne Mcconnachie *Craigellachie Parent Partnership*, Lorna Johnston *Craigellachie Parent Partnership*

**Apologies:** Alison Wilson, *Secretary*: Cllr Pearl Paul, Patricia Grant, Sandy Henderson, Patricia Shanks, Andrea Fuller, Martin Sheed, Margaret Stuart, Margaret Grant

**1. Welcome and Apologies:**

Bill Burgess, Chairman welcomed Members to the Meeting. He advised that Martin Sheed had resigned from the Forum due to changing family circumstances. Alison Wilson's Apology was due to family illness.

**2. Minutes of AGM 12<sup>th</sup> November, 2013**

**Proposed:** Mabel Donald                      **Seconded:** Jenny Herschell

**3. Matters Arising:** There were no matters arising.

**4. Annual Report including Reports from Trustees, Chairman, Treasurer, Independent Examiner and the Financial Statement for the year ended 30<sup>th</sup> April 2014:**

Having been previously circulated Approval of the Annual Report was proposed by Jenny Herschell, seconded Mabel Donald

**5. Election of Office Bearers:**

Chairman:	Bill Burgess	Proposed: Jenny Herschell	Seconded: John Fleming
Vice Chairman:	This was left pending a larger turnout of Members		
Secretary:	Alison Wilson	Proposed: Bill Burgess	Seconded: Jenny Herschell
Treasurer:	Hugh Fraser	Proposed: Jenny Herschell	Seconded: Bill Burgess

**6. Accounts Examiner:** Sian Hay                      Proposed: Mabel Donald                      Seconded: Bill Burgess

**7. Any Other Competent Business**

There being no further business the Meeting closed with a vote of thanks to the Chair.

**Date of Next Annual General Meeting:**                      6<sup>th</sup> October, 2015 at Carron Public Hall