



Speyside Area Forum  
Chairman: Mr A Henderson  
Little Haven, 9 Dowans Road, Aberlour, AB38 9LG  
Tel. 01340 871205 E-mail. [sandy.henderson@yahoo.co.uk](mailto:sandy.henderson@yahoo.co.uk)  
[www.undiscoveredspeyside.org](http://www.undiscoveredspeyside.org)

**Minutes, Annual General Meeting, Edinville, 7.30pm Tuesday 12<sup>th</sup> November, 2013**

**Attending:** William Burgess, Chairman; Hugh Fraser, Treasurer; Cllr Pearl Paul & Cllr Fiona Murdoch, The Moray Council; Sandy Henderson; Mabel Donald; John Fleming; Andrea Fuller; Patricia Shanks; Patricia Grant; Jenny Herschell; Alister Laing; Steve Oliver; Charles Alexander; Charles Alexander; Fiona Rolt

**Apologies:** Margaret Stuart

**In Attendance :**John Milne, Aberlour Community Association

**1. Welcome and Apologies:**

Bill Burgess, Chairman welcomed Members to the Meeting and advised the Meeting that Eileen Fitzpatrick had intimated her resignation as Secretary. She had found difficulty in driving on the rural roads during Winter months. Fiona Rolt agreed to take the Minute as an interim measure

**2. Minutes of AGM 26<sup>th</sup> October, 2012-**

**Proposed:           Seconded:**

**3. Matters Arising:** There were no matters arising from the 2012 AGM Minutes.

**4. Annual Report including Reports from Trustees, Chairman, Treasurer, Independent Examiner and the Financial Statement for the year ended 30<sup>th</sup> April 2013:**

Having been previously circulated Approval of the Annual Report was proposed and seconded

**5. Election of Office Bearers:**

Chairman:	Bill Burgess
Vice Chairman:	Martin Sheed
Secretary:	Nomination sought
Treasurer:	Hugh Fraser

**6. Accounts Examiner:** Sian Hay