



FORRES AREA FORUM
AGM AGENDA
Wednesday 6th February 2019, 7 pm

Special Welcome and Apologies

1. Minutes from AGM 2018
2. Chair Persons Update
3. Treasurers Report
4. Election of Office Bearers
5. AOB

FAF Agenda

6. Minute of meeting held on Wednesday 9th January 2019
7. Matters arising
8. Treasurers report
9. Correspondence
10. FACT
Coffee Break
11. Forres Area A96 Community Group
12. Planning for Real
13. Moray Towns Partnership
14. Moray Area Forum
15. Round the Table
16. Councillors
17. AOB
18. Date of Next Meeting: 6th March 2019, venue Forres House
Community Centre

Meeting dates in 2019: 3rd April, 1st May, 5th June, 3rd July, 7th August, 4th September, 2nd October, 6th November and 4th December

Coffee morning dates: 7th September 2019 and 19th September 2020

**MINUTE OF FORRES AREA FORUM AGM
HELD ON WEDNESDAY 7TH FEBRUARY 2018**

PRESENT

| | |
|-------------------------------------|--------------------------------|
| Sandra MacLennan, Vice Chair | John Bremner, Treasurer |
| Councillor Lorna Creswell | Angela Sutherland |
| David Parker | Debbie Herron |
| Graham Hilditch | Graham Murdoch |
| Mike Scott | Ray MacDonald |
| Tina Coffey (Minutes) | |

APOLOGIES

| | |
|------------------------------------|---------------------------------|
| Councillor George Alexander | Councillor Claire Feaver |
| Brian McDonald | |

| AGENDA ITEM | DISCUSSION | ACTION |
|----------------------------|--|---------------|
| Welcome from Chair | The Vice Chair welcomed everyone to the meeting. | |
| Minutes of AGM 2017 | The minutes of the 2017 AGM had been circulated, there being no questions or objections the minutes were proposed by Councillor Lorna Creswell and seconded by Debbie Herron. | |
| Chair Persons Update | The Vice Chair read out a 'Chair's Report', this outlined the business of the forum over the last 12 months. The Vice Chair wished to give special thanks to John Bremner and Tina Coffey for all their support and help during the year and thank you to all those who have attended meetings. | |
| Treasurers Report | Accounts stand at £5,226.90. There were no question and the accounts were accepted as correct, proposed by David Parker and seconded by Ray MacDonald. Treasurer to forward on a copy of the accounts to Andrea MacArthur, Moray Council and Secretary for onward distribution to FAF membership. | JB |
| Election of Office Bearers | At this point Councillor Creswell was asked to take over the post of Chair. There was one nomination for the post of Chair, Sandra MacLennan was nominated by David Parker and seconded by Mike Scott. There was one nomination for the post of Vice Chair, David Parker was nominated by Sandra MacLennan and seconded by Debbie Herron. John Bremner and Tina Coffey were willing to remain in their posts of Treasurer and Secretary. | |
| AOCB | There was no other business to be discussed. | |
| | There being no further business the meeting was closed at 7.22 pm. | |