

THE FINDHORN VILLAGE CONSERVATION COMPANY

A Company Limited by Guarantee registered in Scotland Reg No.SC397770
Scottish Charity No SC 044408

5th ANNUAL GENERAL MEETING

Held in JMI Findhorn June 8th 2016 at 7.30 pm

1. **Welcome** Peter Hall the Chairman welcomed 46 members and 6 members of the public
2. **Apologies** Apologies had been received from Anne Holden, Kathleen Munro, Gwen McWilliam, Kay Anderson, Maggie Grigor, Christine Negus, Glen Buchanan, Martin and Susie Slack, Sue Finnegan, Elsie Whyte, Spike Exell, Freda and Jack Lord, Lambert Munro, Campbell Ross, Mo Hyde.
3. **Minutes of the 4th AGM** Minutes of 4th AGM on 24th November 2015 were adopted proposed by Tim Finnegan and seconded by Pat Carroll.
4. **Matters Arising** There were no matters arising.
5. **Chairman's Report** The Chairman, Peter Hall delivered his report for the year 2015-2016. The Board had met monthly and were pleased that the title of the land previously owned by Novar Estates had been transferred to The Findhorn Village Conservation Company on 3rd March 2016. Directors had attended seminars and visited other community groups. The Company has received stage 1 lottery funding of £14,750 to investigate the possibilities for the Garage site on Seaforth Lane. The next step is to secure funding to purchase the site. A bequest has been received from the late David Urquhart of £50.707 k with the proviso that it be used to facilitate a path from the Piers to a viewpoint on the Moray Firth. The Board has formed sub groups to take these projects forward. The report was adopted, proposed by Hamish Grigor and seconded by Roddy Stewart. Report attached
6. **Treasurer's Report** The Treasurer presented the accounts for the year 1st April 2015 to 31st March 2016 prepared by Cathedral Accountancy. The accounts were adopted -proposed by Tim Finnegan and seconded by Pat Carroll. Accounts attached.
7. **Election to the Board**. Robert Shand co-opted director representing the Findhorn Residents Association and Greig Munro elected director since 2012 were not seeking re-election. The chairman thanked them both for their commitment to the Company. Frank Allan and Donald Watson were standing down as per the constitution but were willing to stand for re -election. Neil Robertson co-opted director is willing to be re-co-opted. Frank Allan was proposed by Joan Miller and seconded by Ian Hampson. Donald Watson proposed by Sam Russell and seconded by Hamish Grigor.
8. **AOCB** A letter from a member was read out by the Company Secretary regarding an encroachment on TFVCC land and asking what steps the Board had taken on this matter. The Chairman informed the meeting that, on taking legal advice, an approach had been made to Graham and Sibbald, surveyors, to work on their behalf. There being no other business the meeting closed.