

# THE FINDHORN VILLAGE CONSERVATION COMPANY

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

## 6th ANNUAL GENERAL MEETING

Held in JMI Findhorn June 14th 2017 at 7.30 pm

1. **Welcome** Peter Hall the Chairman welcomed 41 members and 4 members of the public
2. **Apologies** Apologies received from Maggie and Hamish Grigor, Glen Buchanan, Martin and Susie Slack, James Dunbar-Nasmith, Su Finnegan, Pat Carroll, Sam Russell, Jo Camplin, Gary and Sarah Hunt
3. **Minutes of the 5<sup>th</sup> AGM** Minutes of the 5<sup>th</sup> AGM were adopted proposed by Tim Finnegan and seconded by Joan Miller
4. **Matters Arising** There were no matters arising.
5. **Chairman's Report** The Chairman, Peter Hall delivered his report for the year 2016-2017. He highlighted the amount of time spent by volunteers on behalf of the Company. Land issues take a lot of Board time. He was pleased to report that an offer of £180k had been made to purchase the Garage site with £161.500 sourced from funding from the Scottish Land Fund. As there is a shortfall of £18.5k the Board is seeking ways to address the shortfall. A working group will be formed from volunteers to have input into the Garage project once the purchase has been completed. Office space is being sought. Policy and Procedures are being prepared. There is continued dialogue with the Crown Estate who own one third of the Findhorn Bay. Directors had attended seminars and visited other community groups. The David Urquhart Pathway working group have made good progress, with the next step being to source costings. The report was adopted, proposed by Kathleen Munro and seconded by Louise Simmons. Full report attached
6. **Treasurer's Report** The Treasurer presented the accounts for the year 1<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017 prepared by Cathedral Accountancy. The accounts were adopted -proposed by Bob James and seconded by Kathleen Munro. Accounts attached.
7. **Appointment of Auditor** Cathedral Accountancy was re -appointed as Auditor. proposed by Jo Harris seconded by Tim Finnegan
8. **Election to the Board**. Peter Hall, Christine Hunt and Mo Hyde were standing down as per the constitution but had indicated their willingness to serve again if re- elected. They were duly elected by a show of hands. Neil Robertson had been nominated as an elected director by Peter Hall and Marjory Barber which he accepted. Neil was elected by a show of hands. Sam Russell is the co-opted director representing the Findhorn Residents Association. The chairman thanked all the directors for their commitment and work for the Company. The Board is Frank Allan, Marjory Barber, Nicole Edmonds, Peter Hall, Jo Harris, Christine Hunt, Mo Hyde, Neil Robertson, Donald Watson all as elected directors. Sam Russell as a co-opted director from the Findhorn Residents Association.

9. **AOCB** There being no other business the meeting closed.