

THE FINDHORN VILLAGE CONSERVATION COMPANY

7th AGM

HELD IN THE JMI FINDHORN AT 7.00 PM ON WEDNESDAY 20th JUNE 2018

WELCOME Frank Allan the chairman welcomed 31 members and 2 associate members to the seventh AGM. David McLean the new Garages Development Officer has sent his apologies as he is unable to attend due to a family bereavement.

APOLOGIES were received from Jo Camplin, James Dunbar Nasmith, Sarah and Gary Hunt, Cathy Low, Kathleen Munro, Alan McCallum, Gary McCallum, Louise Simmons, Martin Slack, Roderick Stewart.

MINUTES OF 6th JUNE 2017 These were adopted. Proposed by Timothy Finnegan Seconded by Sheila McPherson.

MATTERS ARISING None

CHAIRMAN'S REPORT. Frank Allan thanked Peter Hall, who is standing down as a director, for his work with the Company since its inauguration. Achievements over the last year were highlighted. These were the appointment of a Garage site development officer to further the upgrade of the Garages, progress on the David Urquhart Memorial Pathway and new parking charges and arrangements at the North Beach as identified in the 2014 Feasibility Study. Consultations had been held with the Crown Estate, The Moray Council, Findhorn Dunes Trust, Findhorn and Kinloss CC as well as other bodies. There had been input into the Moray Local Development Plan and the Moray Council led Planning for Real. A Traffic Consultation and Risk Assessment on the Company had been delivered and an analysis on the Company Strengths, Weaknesses, Opportunities and Threats identified how the Company is performing. Company Policies and Procedures are being developed. Volunteers to assist in the ongoing work of the Company were sought to serve on working groups and to assist with fundraising.

FINANCIAL REPORT The treasurer Neil Robertson presented the financial report. Those who loaned and donated monies were thanked for their support. Income is now being generated through garage lets and car parking charges. The Report was adopted. Proposed by Joan Miller and seconded by Shena Jones. The audited accounts are attached.

APPOINTMENT OF AUDITOR Agreed by show of hands as Cathedral Accountancy Ltd. Board given the authority to investigate services of other accountants if required.

ELECTION OF OFFICE BEARERS Directors, Marjory Barber Nicole Edmonds and Jo Harris were standing down from the Board as per the Articles of Association but were willing to stand for re election. Cathy Low had applied to stand as an elected Director. All were duly elected by a show of hands. Marjory Barber nominated by Alan Miller and Hamish Grigor, Nicole Edmonds by Fiona Durling and Jo Harris Jo Harris by Sheila Mc Pherson and Jo Camplin, Cathy Low by Mo Hyde and Jo Harris. Sam Russell, Findhorn Residents Association and Sarah Theman were elected as co-opted directors. The Board members are Frank Allan, Marjory Barber, Nicole Edmonds, Jo Harris, Christine Hunt, Mo Hyde, Cathy Low, Neil Robertson, Sam Russell, Sarah Theman, Donald Watson.

AOCB As there had been no items presented prior to the AGM the meeting was closed.