

# **THE FINDHORN VILLAGE CONSERVATION COMPANY**

## **3rd AGM**

**HELD IN THE JMI FINDHORN AT 7.30 PM ON WEDNESDAY 3<sup>rd</sup> DECEMBER 2014**

**WELCOME** Peter Hall the chairman welcomed 35 members and 4 members of the public to the third AGM.

**APOLOGIES** were received from Roddy Stewart, Sarah and Gary Hunt, Kit and Anne Holden, Michael and Margaret Lamont, Spike Excell, Joan and Alan Miller, Fiona Durling and Jo Camplin

**CHAIRMAN'S REPORT** Peter Hall outlined the progress over the year. The application to the Scottish Land Fund for the proposed purchase of Novar Estate Land had been deferred. More information on the land and foreshore has had to be given to the SLF Committee. It is hoped to have a definite decision by the end of January 2015. The Chairman's report is attached. Proposed by Tim Finnegan and seconded by Pat Carroll

**FINANCIAL REPORT** The treasurer Frank Allan presented the financial report from 1<sup>st</sup> May 2013 to 30<sup>th</sup> April 2014. This was adopted. Proposed by Jo Harris and seconded by Donald Watson. The financial report is attached.

**ELECTION OF OFFICE BEARERS** Directors Peter Hall, Christine Hunt and Mo Hyde stood down from the Board but were willing to stand for re-election. As there were no other nominations they were duly elected. Robert Shand is a co opted member nominated by the Findhorn Residents Association. The Board members are Frank Allan, Marjory Barber, Nicole Edmonds, Peter Hall, Jo Harris, Christine Hunt, Mo Hyde, Greig Munro, Robert Shand, Donald Watson

**SPECIAL RESOLUTION** that the Articles of Association Elected Directors 33.2 and 33.4 be amended to 33.2 **at the second and each subsequent AGM, one-third of the Elected Directors (or the nearest number upwards) shall retire from office** and 33.4 **a retiring Director shall be eligible for re-election after one term of office (3 years) but no Director can serve more than three consecutive terms of office (9 years), without at least one year out of office before being eligible again; Once elected a Board Member can serve for one term (3 years) before seeking re-election.** Prior to the vote being taken the chairman explained why the directors thought that this amendment would be beneficial to the Company by extending the tenure of office of the directors. The resolution was carried with a unanimous vote.

**AOCB** As there had been no items presented prior to the AGM the meeting was closed at 7.50 pm