

# THE FINDHORN VILLAGE CONSERVATION COMPANY

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

## 4th ANNUAL GENERAL MEETING

Held in JMI Findhorn November 24<sup>th</sup> 2015 at 7.30 pm

1. **Welcome** Peter Hall the Chairman welcomed 43 members, 17 associate members, members of the public, Sylvia Jamieson community officer with The Moray Council and the Company solicitor John Smart.
2. **Apologies** 25 apologies had been received from Roddy and Judy Stewart, Louise Simmons, Lorraine and John Hessel, Beverly A'Court, Sarah Hunt, Kit and Anne Holden, Susan and Alastair Macgregor, Kathleen Munro, Gwen McWilliam, Kay Anderson, Margaret and Bill Ogilvie, Kirsteen and Hugh Mitcalfe, Elizabeth Marriot Liz Russell, Fiona Durling, Maggie Grigor, Margaret McLeod, Richard Wilson, Christine Negus.
3. **Minutes of the 3<sup>rd</sup> AGM** Minutes of 3<sup>rd</sup> AGM on 3<sup>rd</sup> December 2014 were adopted proposed by Hamish Grigor 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 2014-2015. The Board had met monthly and had been working towards having the title prepared and accepted by The Registers of Scotland before the funding deadline of 31<sup>st</sup> March 2016. Directors had attended workshops and seminars, events such as the Community Land Scotland AGM and the Rural Housing Conference to learn as much as possible in the lead up to owning the land in Findhorn. We had met with other community representatives and various Agencies to glean knowledge. The report was adopted, proposed by Donald Watson and seconded by Bob James. Report attached
6. **Treasurer's Report** The Treasurer presented the accounts for the year 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015 prepared by Cathedral Accountancy. Following a date correction the accounts were adopted -proposed by Pat Carrol and seconded by Neil Robertson. Accounts attached.
7. **Election to the Board**. Marjory Barber, Nicole Edmonds and Jo Harris were standing down as per the Articles of Association but were willing to stand for re election. Marjory Barber was proposed by Donald Watson and seconded by Sheila Mc Pherson Nicole Edmonds proposed by Sheila Mc Pherson and seconded by Sue Finnegan Jo Harris proposed by Sheila Mc Pherson and seconded by Pat Carrol. All three were duly elected. Robert Shand was nominated by the Findhorn Residents Association as a co-opted director.  
The Board is Frank Allan, Marjory Barber, Nicole Edmonds, Peter Hall, Jo Harris, Christine Hunt, Mo Hyde, Greig Munro, Robert Shand and Donald Watson.
8. **AOCB** As no items had been received the meeting was closed.