

Minutes of the AGM of Orkney Local Access Forum and Countryside Committee

Wednesday 16 July 2014 at 7.30pm
Firth Church, Finstown

Present:

Brenda Blunn	ORC
Stephen Jenkinson	KC/SKC
Roddy Mackay	OIC
Simon Treasure	OTG
Ian Wilkins	OIC
Paul Vickers	OIC
Alan Muir	OIC
James Green	OIC
Ken Lawson	SGRPID
Sandra Miller	OHS
Anne Gascoigne	OFC
Victor Muir	NFU
Elaine Clarke	Chair
Barbara Scollay	Secretary

1. Apologies for absence

Apologies for absence were received from Liz Dennison, Gavin Barr, Caroline Wickham-Jones, Alan Leitch, Rod Thorne, Hugh Halcro-Johnston and Sandy Firth.

2. Adoption of the Minutes of the Meeting held on 12 June 2013

The minutes were adopted on the proposal of Victor Muir, seconded by Sandra Miller.

3. Chairs Report

Copy attached to the minutes.

4. Treasurers Report

Copy attached to the minutes. It was noted that the £9.00 refund from the bank due due to several telephone calls that Bertha, the previous secretary, had made to the Royal Bank of Scotland.

5. Election of Office Bearers

Elaine Clarke stepped down as Chair and the secretary asked for nominations for a new Chair.

Sandra Miller nominated Stephen Jenkinson as Chair, seconded by Simon Treasure.
Sandra Miller nominated Anne Gascoigne as Vice Chair, seconded by Elaine Clarke.

Both nominations were accepted and carried unanimously.

6. AOCB

None

The AGM was closed at 8pm and followed by the committee meeting.