

Buckie Area Forum

AGM

Held in Buckie Town Hall

On Wednesday, 26th June, 2013 at 7.00pm

Minutes of AGM

Welcome: Mr Taylor, Chairman, welcomed all to the AGM and added a special welcome to Dawn Brodie as the Community Worker allocated to the Area Forum.

Present: Barry Taylor, Chairman, Alan Beresford, Vice-Chairman, Zafar Ali, Treasurer, Ian Moir, T. Iain MacPherson, Jo Farquhar and Sonya Warren.

In Attendance: Cllr Gordon McDonald, Dawn Brodie, Moray Council, Ian Todd, Moray Council.

Apologies: Cllr Joe Mackay, Tam McLellan, Alistair Farquhar, Gillian Rose, and Emma Marandola.

Secretary: Mrs Marandola has intimated along with her apologies that she intends to demit office because of work commitments. Mr Moir was asked to act as minute secretary for the current meeting.

Minutes: The minutes of the 2012 AGM were approved at the meeting on August, 2012. Copies were available on the table.

Chairman's Report: Mr Taylor reported on the following achievements during the year.

- (a) Radio BCK's constitution has been set up. It is now part of the school system and the equipment has been transferred to BCHS. Moray Council will rent free of charge the equipment to Radio BCK through BAF Regen. Radio BCK will be responsible for maintenance.
- (b) Transfer of ownership of 11 Cluny Square: Progress is currently slow.
- (c) The Arts and Crafts Group are to be congratulated on their ongoing success after initial help from the Area Forum.
- (d) A new group, "Top Class Drama", has been set up.
- (e) The Area Forum has had presentations from representatives of the local wind farm, from the Whole Town Strategy group and from the Chief Executive of Moray Council.
- (f) The Area Forum has continued with its support for the local golf competition, the 10K run and the Speyside Way race and dance.

- (g) £15000 has been received for the work on the Fish Wives Walk. This has involved a lot of work by a lot of people.
- (h) The Area Forum is privileged to have Mr Beresford as chairman of the Moray Forum and thanks him for all his work in that organisation.
- (i) Finally Mr Taylor thanked all helpers and office bearers for their work during the past year.

Treasurer's Report: Mr Ali said that this was his first report having taken over from Mr Moir at the beginning on 2013 and added that these accounts covered the fifteen month period to the end of March. With regard to the Area Forum he said that there was an income of £2572 and an expenditure of £1770, leaving a surplus of £801. The Regen Account had an income of £3791 and an expenditure of £337 leaving a surplus of £3454. The total funds of the Area Forum are now £12601.

The accounts are to be sent after signing to Mr John Ferguson.

Election of Office Bearers: At this point Mr Taylor stepped down and Mr Todd from Moray Council took the Chair.

Chairman: Mr Barry Taylor proposed by Sonya Warren and seconded by Alan Beresford. Mr Taylor then took over as Chairman.

Vice-Chairman: Mr Alan Beresford proposed by Barry Taylor and seconded by Ian Moir.

Secretary: Mrs Sonya Warren proposed by Barry Taylor and seconded by Alan Beresford.

Treasurer: Mr Zafar Ali proposed by Ian Moir and seconded by Sonya Warren.

Minute Secretary: Mrs Jo Farquhar agreed to act as minute secretary for future meetings.

AOCB: The treasurer intimated that a list of members will need to be submitted to the bank under the new banking arrangements, and also that a signed minute was required to change the signatures for the accounts. This was agreed.

Closure: The AGM was then closed.

Acting Minute Secretary: Ian Moir

Chairman _____

Secretary _____

Date _____

Date _____

