



Elgin South Area Forum  
7.00pm Tuesday 20th November 2012

**THE NEON BUILDING  
NEW ELGIN PRIMARY SCHOOL ANNEXE**

**AGM AGENDA**

1. Welcome
2. Apologies
3. Previous Minute AGM 15<sup>th</sup> November 2011
4. Matters Arising
5. Chair's Report – Aileen Marshall
6. Treasurer's Report – Christine Clerk
7. Election of Officebearers
  - Chair
  - Vice-Chair
  - Secretary
  - Treasurer
8. Any Other Business

**MEETING AGENDA**

1. Welcome
2. Apologies
3. Minute of previous meeting 16<sup>th</sup> October 2012
4. Matters Arising
5. Community Issues / Action Group Updates
  - MC Budget Workshops
  - Local Plan
  - WLR
  - SPICE Update
  - Hardhillock Follow-up
  - Any Other Community Issues and Updates
6. Treasurer's Report
7. Forum Issues
  - Future Meetings & Minutes – Admin/Topics to be covered
  - Membership Forms / Timesheets
  - ESAF Reps on Moray Forum, CRBoECC
8. Correspondence
9. Any Other Competent Business
10. Date of next meeting – 15<sup>th</sup> January 2013

Welcome to our forum meeting. Please feel free to make comments or ask questions at any time. Everybody has the opportunity to bring up any new items under *Community Issues*.