



FORRES AREA FORUM
AGM AGENDA
Wednesday 3rd February 2016, 7 pm

Special Welcome and Apologies

1. Minutes from AGM 2015
2. Chair Persons Update
3. Treasurers Report
4. Election of Office Bearers

FAF Agenda

5. Minute of meeting held on Wednesday 6th January 2016
6. Matters arising
7. Treasurers report
8. FACT
9. MTP
10. FAF Hospitality Event – 30th January 2016
11. Three Year Plan/Strategy
12. Expo 2016
13. FACT
14. Round the Table
15. Councillors
16. AOB
17. Date of Next Meeting: 2nd March 2016, venue Forres House
Community Centre

Meeting dates in 2016:

6th April, 4th May, 1st June, 6th July, 3rd August, 7th September, 5th October, 2nd November and 7th December



**MINUTE OF FORRES AREA FORUM AGM
HELD ON WEDNESDAY 4TH FEBRUARY 2015**

PRESENT

Brian McDonald, Chair	Sandra Maclennan, Vice Chair
Councillor Lorna Creswell	Angela Sutherland
Gill Bird	Debbie Herron
Gary Simpson	Terry Monaghan
Pamela Gowans	Susan Leslie
Tina Coffey, Minutes	

APOLOGIES

John Bremner	Fabio Villani
Councillor Anne Skene	Naomi Zair

AGENDA ITEM	DISCUSSION	ACTION
Welcome from Chair	The Chair welcomed everyone to the meeting.	
Minutes of AGM 2014	The minutes of the 2014 AGM had been circulated, there being no questions or objections the minutes were proposed by Sandra Maclennan and seconded by Angela Sutherland.	
Chair Persons Update	The Chair read out a 'Chair's Report' (see below), this outlined the business of the forum over the last 12 months. The Chair wished to thank John Bremner, Sandra Maclennan and Tina Coffey for all their support and help during the year.	
Treasurers Report	Accounts stand at £3,998.35.	
Election of Office Bearers	The Vice Chair asked for nominations for the post of Chair, Brian McDonald was nominated unopposed and proposed by Debbie Herron and seconded by Gary Simpson, carried unanimously. The Chair asked for nominations for the post of Vice Chair, Sandra Maclennan was nominated unopposed, proposed by Terry Monaghan and seconded by Gill Bird. The current incumbents of the post of Secretary and Treasurer were willing to stand for re-election, there were no opposing votes. John Bremner was nominated for the post of Treasurer by Angela Sutherland and seconded by Tina Coffey. Tina Coffey was nominated for the post of Secretary by Councillor Lorna Creswell and seconded by Sandra Maclennan.	
AOCB	There being no further business the meeting was closed at 7.20 pm.	