



**MINUTE OF FORRES AREA FORUM AGM  
HELD ON WEDNESDAY 1ST FEBRUARY 2012**

**PRESENT**

Carin Schwartz, Chair	Councillor Jeff Hamilton
John Bremner, Treasurer	Sandra Maclennan
Fabio Villani, Vice Chair	Lianne Milligan
Naomi Zair	Angela Sutherland
Susan Reid	Jennifer Collins, Secretary
Councillor Lorna Cresswell	Terry Monaghan
Brian MacDonald	Roddy Burns, Acting Chief Exec, Moray Council

**APOLOGIES**

Councillor Irene Ogilvie	Anne Skene
Andrew Anderson, HIE	Margaret Cowie
Councillor Lee Bell	Issie Campbell, CSU

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Welcome from Chair	Carin welcomed everyone to the meeting. The first part of the meeting would cover the AGM and then the usual Forum business would follow. Carin gave everyone a 'chair's report', this outlined the business of the forum over the last 12 months. Copies of the report are available from Carin at <a href="mailto:carinschwartz@gmail.com">carinschwartz@gmail.com</a>	
Minute of AGM 2011	Proposed by Sandra Maclennan and seconded by Fabio Villani	
Treasurers Report	Accounts stand at £2,256.93. There was one query re CIFAL which Carin and Fabio attended, this was a meeting for which they were reimbursed delegates fees. The accounts were approved by Fabio Villani and seconded by Lianne Milligan.	
Election of	The incumbents of the posts of Chair, Vice Chair and	

Office Bearers	Treasurer were re-elected and the post of Secretary was vacant due to the resignation of Jennifer Collins. There were no opposing votes all were in favour of voting in the incumbents to their offices for 2012. It was decided that the 2 persons interested in the vacant post of Secretary, Tina Coffey and Laura Steele, are to share the post and this will be discussed in forthcoming meetings.	
Date of Next AGM	February 2013	