



**MINUTE OF FORRES AREA FORUM AGM  
HELD ON WEDNESDAY 4<sup>TH</sup> FEBRUARY 2015**

**PRESENT**

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

**APOLOGIES**

<b>John Bremner</b>	<b>Fabio Villani</b>
<b>Councillor Anne Skene</b>	<b>Naomi Zair</b>

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
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	

	<p>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.</p>	
AOCB	There being no further business the meeting was closed at 7.20 pm.	

## FAF Chair's Report – February 2014 – January 2015 Update for 2015 AGM

February 2014 –

March 2014 – talk by Kerstin Heath re TTF - food forest in Bogton Area. Survey undertaken of Sanquhar Loch.

April 2014 – FAF handbook updated to include 10 year plan. MTP proposed spends include FiB £5,000, FBAF £3,000 and Nelsons Tower video equipment £747.78. Talk of holding a community event in Town Hall in October 2014.

May 2014 – MTP proposed spends include FACU £4,000, Piping Hot Forres and rebranding and printing of maps of Forres £5,000. Boys Brigade requested and were given £200 to help with setting up.

June 2014 – closure of FHCC for refurbishment and meetings for June, July and August held in FACT building. Donation of £200 towards litter picking equipment for the Mosset Burn Conservation Society. MTP money maps cost £2,904.40.

July 2014 – copy of accounts passed to John Ferguson TMC.

August 2014 – Spirit of Community event date set for 2<sup>nd</sup> October 2014

September 2014 - £500 from MTP money to be put aside per Area Forum for a joint leaflet – printing and distribution by Land Mark.

October 2014 – Spirit of Community took place – success. £200 from FAF funds and £500 from MTP monies issued towards distribution of Transport Directory.

November 2014 – Transport Forum meeting held in Lhanbryde. MTP monies - £2,500 towards 50 for 50 – Community Tourism Project.

December 2014 – FHAG unable to attend to give a presentation. Request from FACT for £800 MTP money to help with Forres Companion

January 2015 – Sylvia Jamieson, Community Support Officer attended meeting. £400 allocated from FAF monies towards ongoing work in connection with Spirit of Community Report