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**FORRES AREA FORUM
AGM AGENDA**
Wednesday 1st February 2023, 7 pm

Special Welcome and Apologies

1. Minutes from AGM – 2nd February 2022
2. Chair Persons Update
3. Treasurers Report
4. Election of Office Bearers
5. AOB

FAF Agenda

6. Minute of meeting held on Wednesday 11th January 2023
7. Matters arising
8. Treasurers report
9. Correspondence
10. FACT
11. Town Centre Improvement Plans
12. Mannachie Park
13. Moray Towns Partnership
14. Moray Area Forum
15. Round the Table
16. Councillors
17. AOB
18. Date of Next Meeting: 1st March 2023, venue North Room, Forres
Town Hall

Meeting dates in 2023: 5th April, 3rd May, 7th June, 5th July, 2nd August, 6th September, 4th October, 1st November and 6th December

**MINUTES OF FORRES AREA FORUM AGM
WEDNESDAY 2nd FEBRUARY 2022**

PRESENT

Sandra MacLennan, Chair (SM)	David Parker, Vice Chair (DP)
John Bremner, Treasurer (JB)	Councillor Lorna Creswell (LC)
Angela Sutherland (AS)	Debbie Herron (DH)
Martin Robertson (MR)	Tina Coffey, Minutes (TC)

APOLOGIES

David Edgar (DE)	Mike Scott (MS)
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AGENDA ITEM	DISCUSSION	ACTION
1. Welcome from Chair	Chair welcomed everyone to the meeting on Candlemas Day and introductions were made. The FAF send their condolences to the family of John Channon, the Chair of the Pipe Band in Forres.	
2. Minutes from AGM 2020	The minutes of the 2020 AGM had been circulated, there being no questions or objections the minutes were proposed by David P and seconded by Debbie.	
3. Chair Persons Update	Area Forums are a platform for local people and organisations to come together and an opportunity to comment on planning and delivery of services and find out about local concerns and listen to issues. It has been a quiet year with no meetings held from April 2020 to August 2021. From September 2021 work commenced on the ironworks in town, plans to be looked at regarding £50k from Moray Council Land and Parks capital programme for play area improvements. During October 2021 Kevin McDermott, Team Manager, Community Support Unit, Moray Council attended and gave the group information on what was available, coffee mornings have started again. November 2021 was a quiet month with the Event Charging Consultation emailed out, Leancoil meetings held on 6 th and 11 th November, in December 2021 the Spirit of Community (SoC) 2022 was discussed with meetings planned for January. In January 2022 via Zoom it was agreed to send a letter to the Moray Council regarding the Event Charging Consultation, the letter was written by Joanna Taylor from FACT and was unanimously supported by several groups within Forres. Sylvia Jamieson has left the Moray Council to join Morayvia, Money for Moray involvement and FACT have supported the community. SoC 2022 moving on with a meeting on 31 st January, keen to work more closely with FACT and the new Chair of the Community Council. Thanks go to all for your consistent attendance at	

	meetings and special thanks to Debbie, Tina and John.	
4. Treasurers Report	The bank account stands at £2,257.36 with copies of the accounts available. There was a query regarding a cheque for Microsoft Office 365, FACT has a subscription to Charity Digital and this could be bought cheaper, Secretary to contact FACT if renewing. The accounts were accepted as correct, with those present in agreement. A copy of the accounts was given to Martin to pass on to Dawn Brodie/Jane Martin, Moray Council.	MR
5. Election of Office Bearers	At this point Councillor Creswell was asked to take over the post of Chair. The current post incumbents were willing to continue and there were no other nominations received. Therefore the Office Bearers continue to be Chair – Sandra Maclennan, Vice Chair – David Parker, Treasurer – John Bremner and Secretary – Tina Coffey.	
6. AOB	There was no further business to be discussed.	
	The meeting was closed at 7.15pm.	