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TO AID THE COMPILATION OF THE MINUTES, THEY ARE RECORDED ELECTRONICALLY AND  
SUBSEQUENTLY ERASED ONCE THEY ARE RELEASED  
ANY CONCERNS SHOULD BE ADDRESSED TO THE CHAIR

**FORRES AREA FORUM  
AGM AGENDA**

Wednesday 4<sup>th</sup> March 2020, 7 pm

Special Welcome and Apologies

1. Minutes from AGM 2019
2. Chair Persons Update
3. Treasurers Report
4. Election of Office Bearers
5. AOB

FAF Agenda

6. Minute of meeting held on Wednesday 8<sup>th</sup> January 2020
7. Matters arising
8. Treasurers report
9. Correspondence
10. FACT
- Coffee Break
11. Forres Area A96 Community Group
12. Planning for Real
13. Moray Towns Partnership
14. Moray Area Forum
15. Round the Table
16. Councillors
17. AOB
18. Date of Next Meeting: 1<sup>st</sup> April 2020, venue North Room, Forres  
Town Hall

Meeting dates in 2020: 6<sup>th</sup> May, 3<sup>rd</sup> June, 1<sup>st</sup> July, 5<sup>th</sup> August, 2<sup>nd</sup> September, 7<sup>th</sup> October, 4<sup>th</sup> November and 2<sup>nd</sup> December

Coffee morning dates: 15<sup>th</sup> August 2020

**MINUTE OF FORRES AREA FORUM AGM  
HELD ON WEDNESDAY 6<sup>TH</sup> FEBRUARY 2019**

**PRESENT**

<b>Sandra MacLennan, Chair</b>	<b>David Parker, Vice Chair</b>
<b>John Bremner, Treasurer</b>	<b>Councillor Lorna Creswell</b>
<b>Angela Sutherland</b>	<b>David Edgar</b>
<b>Debbie Herron</b>	<b>Fiona Rodger</b>
<b>Iain Todd</b>	<b>Mike Scott</b>
<b>Phil Staton</b>	<b>Tina Coffey (Minutes)</b>

**APOLOGIES**

<b>Brian McDonald</b>	
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<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
Welcome from Chair	The Chair welcomed everyone to the meeting and introductions were made.	
Minutes of AGM 2018	The minutes of the 2018 AGM had been circulated, there being no questions or objections the minutes were proposed by David Parker and seconded by John Bremner.	
Chair Persons Update	The Chair read out her report, this outlined the business of the Forum over the last 12 months. The Forum has networked with many groups and is part of the Moray Area Forum and has via Moray Towns Partnership issued money to many group. The Chair wished to give special thanks to the serving office bearers and all those who had attended each meeting throughout the year.	
Treasurers Report	The bank account stands at £3,653.71 and copies of the years accounts were handed out. There were no questions and the accounts were accepted as correct, proposed by David Parker and seconded by Debbie Herron.	
Election of Office Bearers	At this point Councillor Creswell was asked to take over the post of Chair. There was one nomination for the post of Chair, Sandra MacLennan was nominated by Debbie Herron and seconded by David Parker. There was one nomination for the post of Vice Chair, David Parker was nominated by John Bremner and seconded by David Edgar??. There was one nomination for the post of Treasurer, John Bremner was nominated by Debbie Herron and seconded by David Parker and for the post of Secretary Tina Coffey was nominated by Sandra MacLennan and seconded by David Edgar.	
AOCB	There was no other business to be discussed.	
	There being no further business the meeting was closed at 7.17 pm.	