



## Portmoak Community Woodland Group

Annual General Meeting  
19 September 2023

### Attendees

Lesley Botten                      Charlotte MacKinnon                      Michael McGinnes                      Stuart  
Garvie                      Elaine Carruthers                      Sheena Buchanan  
Louise Batchelor                      Dave Batchelor  
Tanji Kale Verden Anderson

### Apologies

Simon Kay                      Dave Carruthers                      Marje Smith                      Graham Smith                      Stu  
Byers                      Nick Cassidy                      Jeff Gunnell

### Date

19<sup>th</sup> September 2023

### Location

Well Country Inn, Scotlandwell

### 1. Election of office bearers

Current Chair: Jeff Gunnell

Current Secretary: Stuart Garvie

Current Treasurer: Lesley Botten

Nominations, proposers and seconders for each position as follows:

Position	Nominated	Proposed	Seconded
Chair	Louise Batchelor	Stuart Garvie	Dave Batchelor

Louise Batchelor elected

Position	Nominated	Proposed	Seconded
Secretary	Tanji Kale Verden Anderson	Stuart Garvie	Dave Batchelor

Tanji Kale Verden Anderson elected

Position	Nominated	Proposed	Seconded
Treasurer	Charlotte MacKinnon	Lesley Botton	Elaine Carruthers

Charlotte MacKinnon elected



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### 2. Accounts

Submitted by the outgoing treasurer, Lesley Botten.

Opening balance	£ 6139.35
Closing balance	£ 6710.90
Surplus for 2021/22	£ 571.55

Full audited accounts attached.

Generous donations at our events have enabled us to maintain a good bank balance. Replacement and new tools have been bought in the last weeks.

### 3. Review of the year

- The Management Plan for the Moss and Kilmagad has still to be finalised after a long delay. We had a productive walk on the Moss and exchange of views in August with WT and expect that cooperation to continue until the plans are completed.
- We spent six days last year on the Moss clearing birch with our now friends from Lothian Conservation Volunteers and the Bog Squad. We even added a new group this year, SEPA Perth office came along to help us. More locals needed though.
- We organized or enabled three events for the Portmoak festival.
- All our usual events, Christmas tree and Apple day events were a success again last year and we added a new one, Easter Eggs in the orchard.
- Portmoak Primary School carried out a survey in Kilmagad wood on Ash die-back, which we passed on to the Woodland Trust
- New team at the Woodland Trust took over in the middle of the year. We all got off to a great start and we're confident that will continue this year.

### 4. Changes to the constitution

None.