



## Portmoak Community Woodland Group

### **Annual General Meeting**

20 October 2020

#### **Attendees**

Leslie Botten	Charlotte MacKinnon	Mike McGinness	Stuart Garvie
Jeff Gunnell	Graham Smith	Marje Smith	Louise Batchelor
Dave Batchelor	Sheena Buchanan	Nic Cassidy	Stuart Byers

#### **Apologies**

Elaine Carruthers     Dave Carruthers

#### **Date**

20 October 2020

#### **Location**

Zoom call.

Meeting pushed back from April to give time for the accounts to be formally audited and signed off.

#### **1. Election of office bearers**

Current Chair:             Jeff Gunnell  
Current Secretary:         Louise Batchelor  
Current Treasurer:         Lesley Botten

Louise stood down as secretary. Nominations, proposers and seconds for each position as follows:

<b><u>Position</u></b>	<b><u>Nominated</u></b>	<b><u>Proposed</u></b>	<b><u>Seconded</u></b>
<b><u>Chair</u></b>	Jeff Gunnell No other nominations <b>Jeff Gunnell elected</b>	Charlotte MacKinnon	Graham Smith
<b><u>Secretary</u></b>	Stuart Garvie No other nominations <b>Stuart Garvie elected</b>	Louise Batchelor	Charlotte MacKinnon
<b><u>Treasurer</u></b>	Lesley Botten No other nominations <b>Lesley Botten elected</b>	Stuart Garvie	Graham Smith

Louise has done an amazing job as secretary for longer than anyone, including her, can remember. Much appreciation expressed by the whole group followed by a polite round of applause.

#### **2. Accounts**

Submitted by the treasurer, Lesley Botten.

Opening balance	£6930.00
Closing balance	£5958.30
Deficit for 2019/20	£ (971.70)

Full audited accounts attached.



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Overall we are pleased with the state of our finances. We have enough in the bank that we can continue to make our events free of charge, (donations accepted). We can organise the Burns event without worrying that we could end up in debt. We can respond rapidly if an important opportunity crops up, like buying more land or matching funding for a project. We can take the lead on things that the WT might not be able to fund.

#### **3. Review of the year**

Overall a good mix of work activities, community events, education, publicity and awareness raising, despite being in the age of Covid. The full review is attached.

#### **4. Changes to the constitution**

- Move the date of the AGM to September in order to give time for the treasurer to close the books and get the accounts formally audited.