



## Portmoak Community Woodland Group

### **Annual General Meeting**

20 September 2022

#### **Attendees**

Leslie Botten	Charlotte MacKinnon	Michael McGinnes	Stuart Garvie
Jeff Gunnell	Elaine Carruthers	Dave Carruthers	Sheena Buchanan
Tanji KVA	Louise Batchelor	Dave Batchelor	

#### **Apologies**

Graham Smith	Marje Smith	Nic Cassidy	Stuart Byers
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#### **Date**

20 September 2022

#### **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 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>	Elaine Carruthers	Michael McGinnes
<b><u>Secretary</u></b>	Stuart Garvie No other nominations <b>Stuart Garvie elected</b>	Charlotte MacKinnon	Leslie Botten
<b><u>Treasurer</u></b>	Lesley Botten No other nominations <b>Lesley Botten elected</b>	Louise Batchelor	Tanji KVA

#### **2. Accounts**

Submitted by the treasurer, Lesley Botten.

Opening balance	£ 5505.38
Closing balance	£ 6139.35
Surplus for 2021/22	£ 633.97

Full audited accounts attached.

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 a Burns event without worrying that we could end up in debt. We can respond rapidly if an important



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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**

- Continued communication with the community about what we're doing on their Moss and in their woodlands.
- Organising live events about our local nature and environment.
- Engagement with appropriate groups and community initiatives.
- Doing work to make things better.
- Working with the Woodland Trust to keep everything on track. And the WT have carried out some excellent projects.

The full review is attached.

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

None