



Portmoak Community Woodland Group

Annual General Meeting

21 September 2021

Attendees

Leslie Botten	Charlotte MacKinnon	Michael McGinness	Stuart Garvie
Jeff Gunnell	Graham Smith	Marje Smith	Elaine Carruthers
Dave Carruthers	Sheena Buchanan	Tanji KVA	Peter Trimm (observer)

Apologies

Louise Batchelor	Dave Batchelor	Nic Cassidy	Stuart Byers
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Date

21 September 2021

Location

Zoom call.

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:

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

2. Accounts

Submitted by the treasurer, Lesley Botten.

Opening balance	£ 5958.30
Closing balance	£ 5505.38
Deficit for 2019/20	£ (452.92)

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 the 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

Most of the year we kept going with Zoom meetings. 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

None