APPROVED

Positive Steps Kemnay

Annual General Meeting 25th June 2021

Attending: Rob Mackay(Chair), Hilda Hart, Hamish Simpson, Anne Reid, Ian Booth

Apologies: Madge Beattie, Muriel Brydon, Suzanne Forbes-Murray, Pam Wheatley

Rob welcomed those attending to the meeting, our first face-to-face meeting for more than a year. The Meeting was held outdoors at Birley Bush Community Garden, initially using the picnic bench but finished inside the poly-tunnel due to rain! A most unusual setting for an AGM!!

1. Minutes of 2020 A.G.M. held on 27th May 2020 via emails

The minute was approved
Proposed Hamish Simpson, Seconded Hilda Hart

Matters Arising

Nil

2. Annual Report

The Annual Report had been circulated and received very good feedback. Anne thanked Rob Hilda and Ian for their input. It was suggested that several copies could be printed and collated for handing out to interested parties. It was also mentioned that we now have a You-Tube channel which could be effectively used to display photo collages from walking experiences throughout the year.
The meeting unanimously approved this Report:
Proposed by Ian Booth, Seconded by Anne Reid

3. Finances Report

Hilda had previously circulated the report to good effect and had received no questions that needed to be answered. There were very few transactions throughout the year due to limited activity during the Covid-19 pandemic. The year closed at 31st March 2021 with a Bank balance of £2,724.57.

The Financial Report was approved by meeting, and a copy signed by Rob for sending to OSCR.
Proposed by Rob Mackay, Seconded by Anne Reid

4. Appointment of Trustees

The following were re-appointed as Trustees:

Rob Mackay, Hilda Hart, Hamish Simpson, Madge Beattie, Anne Reid, Muriel Bryden, Ian Booth.
Suzanne Forbes-Murray and Pamela Wheatley had decided to stand down and their resignations were accepted by the Committee. Both were thanked for their valued contribution.

Nomination of Mel Brown as new Trustee approved:

Proposed by Rob Mackay, Seconded by Hilda Hart

The Committee would consider co-opting additional Trustees during the coming year, including representation from the Buggy Group.

5. Appointment of Office Bearers

Chairperson – Ian Booth proposed Rob Mackay, seconded by Hilda Hart

Treasurer – Rob Mackay proposed Hilda Hart, seconded by Anne Reid

Secretary – Hamish Simpson proposed Ian Booth, seconded by Rob Mackay

6. Any Other Business

None, other than proposed dates for the next business meeting on either 16th or 23rd July 2021.

