DRAFT

Positive Steps Kemnay

Annual General Meeting 27.05.20

Conducted Virtually using E-mails

Attending: Rob Mackay(Chair), Hilda Hart, Hamish Simpson, Suzanne Forbes – Murray ,Madge Beattie , Muriel Bryden, Pam Wheatley, Anne Reid

In Attendance: Ian Booth

Apologies: Derek King, Midge Manson

1. **Minutes of 2019 A.G.M.**
   Approved subject to spelling of Suzanne Forbes- Murray's name being corrected.
   Proposed Hilda Hart Seconded Madge Beattie

   Matters Arising
   None

2. **Annual Report**
   The Annual Report was considered to be an excellent reflection of the wide range of activities undertaken in the past year including the starting-up of a Kemnay Buggy Walk. Thanks were expressed to the Volunteer Walk Leaders.
   The meeting approved this Report:
   Proposed by Muriel Brydon, Seconded by Pamela Wheatley

3. **Finances/Budget**
   Hilda reported a Bank balance of £3192.04 and all considered the finances looked healthy.
   The Financial Report was approved by meeting
   Proposed by Madge Beattie, Seconded by Anne Reid

4. **Appointment of Trustees**
   The following were re-appointed as Trustees:
   Rob Mackay, Hilda Hart, Hamish Simpson, Suzanne Forbes-Murray, Madge Beattie, Pamela Wheatley, Derek King, Anne Reid, Muriel Bryden
   The resignation of Midge Manson was noted with regret and gratitude was expressed for her valued contribution.
   Nomination of Ian Booth as new Trustee approved:
   Proposed by Rob Mackay, Seconded by Hilda Hart

5. Appointment of Office Bearers

Chairperson – Pamela Wheatley proposed Rob Mackay, seconded by Hamish Simpson

Treasurer – Suzanne Forbes- Murray proposed Hilda Hart, Pamela Wheatley

Secretary – Rob Mackay proposed Ian Booth, seconded by Madge Beattie

Membership Secretary – Hilda Hart proposed Hamish Simpson and seconded by Suzanne-Forbes Murray

6. Any Other Business

None