



LAIDE & AULTBEA

Community Woodland

Laide and Aultbea Community Woodland Annual General Meeting held via the Zoom video platform On Tuesday 3rd December 2024 at 1900

Notice to all members was given in the Gairloch Times and via email.

The meeting opened when we reached the required Quorum 10 members present entitled to vote.

Apologies:

- None

Present :

- | | |
|-------------------|-------------------|
| • Ken Smith | • Jenni Fulton |
| • Ruth Smith | • Arthur Fulton |
| • Nick Butler | • Peter Henderson |
| • Ant Hall | • John Mochan |
| • Chloe Hall | • Jenny Maslin |
| • Amélie Cornélis | |

Approval of last AGM minutes: all approved.

Chairman's Report: The chairman gave a brief report on our activities during the last financial year.

Treasurer's Report: The Treasurer gave a summary of accounts and answered any questions.

Resolution No. 1/2024 – Proposed Antony Hall Seconded by Nic Butler

In accordance with Article 32 Peter Henderson & Ken Smith directors having served longest since re-election retire at this meeting and are nominated for reappointment.

All approved.

Resolution No. 2/2024 – Proposed by John Mochan seconded by John Hedger

The following Office Bearers are nominated for re-appointment by the members:

- Ken Smith Chair
- Peter Henderson Treasurer
- Amélie Cornélis Secretary

All approved

Resolution No. 3/2024 – Accounts 2023/2024; Proposed by Antony Hall and Seconded by Ken Smith

That the accounts for year ending May 31st 2024 be accepted by the membership as a true and accurate record of our income and expenditure

Approved subject to Trustees' Report and Unaudited Accounts being finalised in Jan/Feb 2025.

The meeting closed at 7.30pm