MINUTES OF THE 5TH AGM

TRANSITION TOWN FORRES

HELD AT TTF, BOGTON ROAD SATURDAY 22nd OF MARCH 2014 at 1.00 pm

Present: George G, Lorna C, Ian O, Donald R, Bert L, Sandra McC, Deborah H , Diana McP, Bisong G, Colin, Barbara V, Gelda McG, Steve, Robert P, Chas R, Zander R, Sam K, Jackie P, Andrea M, Carin S.

Apologies: George P, Heather P, Arianne B, Frances R, Jacqueline B, Daphne F. Tony P.

1. CS welcomed those present and introduced Board Members and AM.

2. Minutes of the AGM held on 29th November, 2012 were accepted. Proposed GG: Seconded DR.

3. Matters arising: S McL had proposed a Coffee Morning: Actioned for the 10th of May, 2014.

4. Treasurer’s Report and Consideration of Annual Accounts 2012/13: TP resigned as Treasurer, due to other commitments. CS presented the 2012/13 accounts. GG proposed to accept: CR seconded.

5. Appointment of Independent Financial Examiner: TP suggested that Faith Simpson continue to independently examine TTF’s accounts. GG proposed: CS seconded.

6. Reports by Directors: DR gave a report on the progress of conversion of the Vegetable Shed. G McG proposed that TTF supply organic produce which can’t be locally grown. CR suggested that the Veg Shed be used as a retail outlet for other businesses. LC noted lessons can be learnt from previous vegetable box scheme. DR asking for feedback.

George S joined at 1.20 pm.

7. Report from Volunteer and Food Programme Coordinator: 20 new volunteers have been successfully recruited, and policies and systems have been created in order to help support them. The FP has delivered 22 events, during which over 100 people attended and over 80 %reported that they were ‘very likely’ to use what they had learnt.

8. Report by Garden group chair: IO reported that there were 48 members in the GG , with 4 or 5 people on a waiting list. The GG are currently redeveloping the chicken area into a compost site.

9. Report by Volunteer: CR gave a short report on his positive experience volunteering for TTF.

10. Report by the Chair: see attached.

11. Election of Directors: Currently there are 4 TTF Directors. DR and GG re elected. CR proposed to accept: G McG seconded.

12.AOB: S ? raised a question about the A96 entrance signage. CR has been in discussion with MC regarding this matter.

13. Meeting closed at 2.05 pm.