

West Fife Woodlands



ANNUAL GENERAL MEETING 2017 HELD THURSDAY 11 MAY 2017 At 7pm, BLAIRHALL COMMUNITY CENTRE

Attendance:

Stan Welch, Ronnie Collins, John Rogers, Andy Trumper, Hilda Carmichael, Maggie Dalgleish, Liz McMullan, Peter McMullan, Alistair Hendry, David Welch, Emily Le Marie, John Le Marie, Helen Hendry, May Rogers, Jean Gray, Alex Spence, Gordon Walker, John Stirling, Audrey Stirling, Donald Murdoch, Janet Murdoch, Kate Fuller & Sue Walker (IFLI), Jackie Watson (LBG), Andrew Clark (FCS), John Duffy (PFA), Kate Stewart (VHG), Lesley Furnell & Eleanor Knight, (STRC).

1. Chair's Welcome

Chair Stan Welch welcomed all to the meeting.

2. Apologies

Frank Waterworth, Lynda Milne (STRC), Alan & Geri McGuckin, Jim Dunsire, Ian Marshall, Alison Irvine (FC), Robert McKenzie (VHG), Colin Peacock (FCS), Margaret Miller, Aileen Murphy.

3. Minutes of Previous AGM Meeting held 12 May 2016

Proposed by Alistair Hendry, Seconded by Ronnie Collins

4. Matters Arising

Presentation to Retiring Member: Mr John Le Marie

Chair Stan Welch read his letter of introduction to the group when making initial enquiries that was provided to him by John Le Marie (Chair of WFW at time). John has made a significant and valuable contribution to the group over a 10-year period and was one of the two founder members who formed the group in 2006. From small beginnings, the group now has now over fifty members, twenty being regularly active on a weekly basis. At the end of the presentation the audience showed their appreciation to John and thanked him for his achievements and support to the group.

5. Annual Report 2016 (copy attached)

Chair Stan Welch read the annual report.

6. Treasurer's Report Jan-Dec 2016 (copy attached)

In the absence of Frank Waterworth, Treasurer, the financial report was briefed to all by John Rogers. A copy of the full report was provided to all attending for reference.

7. Election of Office Bearers

Position	Nominee	Proposed	Seconded
Chair	Stan Welch	A Hendry	P McMullan
Vice Chair	Ronnie Collins	D Welch	A Trumper
Treasurer	Frank Waterworth	P McMullan	E Le Marie
Secretary	John Rogers	H Carmichael	M Dalgleish

8. Election of Management Committee Members

Position	Nominee	Proposed	Seconded
Member & *Assistant Secretary	Andy Trumper	A Hendry	R Collins
Member	Peter McMullan	S Welch	M Dalglish
Member	Maggie Dalglish	R Collins	A Trumper
Member	Hilda Carmichael	A Hendry	D Welch
Member	Liz McMullan	R Collins	H Carmichael

*Assistant Secretary is a new post commencing from May 2017.

9. Guest Speaker – Jackie Watson, member of the Lothian Bat Group (affiliated to the National Bat Preservation Trust).

Jackie provided an informative and well-presented PowerPoint presentation on the species of bats found in Scotland and provided detailed information on the local bat population living in Fife.

At the end of the presentation, the audience showed their appreciation with enthusiastic applause.

10. Chair’s closing remarks

Stan W thanked Jackie for providing an excellent presentation. He concluded by thanking all for their attendance at the AGM and their interest and support of the West Fife Woodlands group.

A buffet and light refreshments was provided on the conclusion of the business of the meeting.

Attachments:

- 1. Chair’s Report
- 2. Treasurer’s Report Jan-Dec 2016 (Summary Sheet only)

Minutes produced by John Rogers, Secretary, West Fife Woodlands.

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