

## Minutes of AGM held on WEDNESDAY 17th MARCH 2021 AT 2.00pm

### Attendees

Angus McNicol	Invercauld (Chairman)
Dr Linzi Seivwright	Caorann (Consultant)
Capt Mark Nicolson	Mar Estate
Ben Carter	Invercauld Home Beat
David Frew	Mar Lodge
Chris Murphy	Mar Lodge
Adrian Walker	Allargue
Mary Bowman	Glenavon
Richard Greenlaw	Glenavon
Andrew Salvesen	Dinnet and West Tillypronie
Iain Wilkinson	Dinnet and West Tillypronie
Ben Faulkner	Dinnet and West Tillypronie
Iain Hope	NatureScot
Mike Cottam	CNPA
Adam Smith	GWCT
Richard Gledson	Delnadamp

### Apologies

Michael Skelly	Forestry and Land Scotland
Clive Meikle	Glenavon
Will Reid	Invercauld
Richard Thomas	Invercauld
Arthur Fernie	Mar Estate
Craig Barnett	Dinnet & West Tillypronie
Robin Leslie-Melville	Candacraig

Item		Action
<b>1.</b>	<b>Welcome and Apologies</b>	
1.1	The Chair welcomed all to the meeting.	
<b>2.</b>	<b>Annual Report for 2020/2021</b>	
2.1	LS indicated that the intention was that an annual report would be prepared as part of the Plan Refresh. Reflecting on the past year, the LMG had faced significant challenges during the COVID pandemic, but despite this had managed to achieve culls.	
<b>3.</b>	<b>Financial Report to March 31<sup>st</sup> 2020</b>	<b>Paper 1/2021</b>
3.1	LS provided a summary of the accounts up to 31 <sup>st</sup> March 2020 provided by Savills. AM explained that due to the timing of the AGM, full accounts were not available for financial year to 31 <sup>st</sup> March 2021, but these would be presented at the next AGM.	
<b>4.</b>	<b>Amended Constitution</b>	<b>Paper 2/2021</b>
4.1	The Group has been circulated a tracked-changes version of the amended Constitution. The Group agreed to the changes subject to the original wording on the objectives being added back into the new constitution with the additional paragraph added afterwards.	
<b>5.</b>	<b>Appointment of Officer Bearers- Chair and Vice-Chair</b>	
5.1	There had been no nominations for either the Chair or the Vice Chair post received. AM indicated that he would be willing to stand again as Chair and the Group unanimously agreed. LS held an executive position as Group Secretary and as a joint signatory on the LMG bank account along with AM. The Group agreed to continue with LS as Secretary and Treasurer.	
<b>6.</b>	<b>Any other notified business</b>	
	There was no other business to discuss. Meeting closed 2.30pm.	