

Draft Minutes of AGM held on FRIDAY 25th MARCH 2022 AT 2.00pm

<p>Present (in person) Angus McNicol (Chair & Invercauld) Capt Mark Nicolson (Mar Estate) Richard Thomas (IC Home Beat)</p>	<p>Present (by Zoom) Andrew Salvesen (DWTS) Adrian Walker (Allargue) David Frew (Mar Lodge) Richard Cooke (ADMG Rep) Richard Gledson (Delnadamph) Mike Cottam (CNPA) Mary Bowman (Glenavon) Rory Kennedy (GWCT) Dr Linzi Seivwright (Secretary)</p>	<p>Apologies Michael Skelly (FLS) Craig Barnett (DWTS) Ben Carter (IC Home Beat) Iain Wilkinson (DWTS) Will Reid (Invercauld Baddoch) Stuart Young (Edinglassie) Stuart Jenkins (RSPB) Arthur Fernie (Mar Estate) Robin Leslie-Melville (Candacraig) Iain Hope (NatureScot) Chris Murphy (Mar Lodge) Edward Humphries (Dinnet LG)</p>
---	---	--

Item		Action
1.	Welcome and Apologies	
1.1	The Chair welcomed all to the meeting.	
2.	Minutes of the AGM 17th March 2021	Paper 1/2021
2.1	Proposed Mark Nicolson and Seconded David Frew. No matters arising.	
3.	Annual Report	
3.1	Report for 2021 is on the website. LS to circulate questionnaire for compilation of Estate Reports for the Annual Report to Year 2022.	AP: LS & LMG Members
4.	Financial Report to March 31st 2020	Paper 2/2021
4.1	Financial position was outlined in Paper 2 for year ending March 2021. The accounts were accepted.	
5.	Appointment of Officer Bearers- Chair and Vice-Chair	
5.1	There had been no nominations for either the Chair or the Vice Chair post received. AM agreed to stand again as Chair - proposed RG and MN Seconded. Position of Vice Chair discussed. Might be useful to have a Vice Chair to spread the load or to act as an informal chair of a subgroup if the need arises. Role to be co-opted later in the year if necessary. 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.	
6.	Any other notified business	
	The question was asked about Community Engagement. May be possible to do something by ZOOM. In 2020 had a meeting in the hall but struggled to get attendance. Need to widen circulation - LS and AM to put something together a presentation on ZOOM plus slide show- send invitation to local community and gauge interest. Braemar, Ballater and Cathie, Donside (Strathdon) and Tomintoul to be approached. Makes everyone aware of our presence. Will arrange over the next month. The was no other business. Meeting closed 2.30pm.	AP: LS/AM