

Draft Minutes of AGM held on Friday 28th April 2023 AT 2.00pm

Present (in person)	Present (by Zoom)	Apologies
Angus McNicol (Chair & Invercauld) Dr Linzi Seivwright (Secretary) David Frew (Mar Lodge) Andrew Salvesen (DWT) Arthur Fernie (Mar Estate) Chris Murphy (Mar Lodge) Iain Hope (NatureScot)	Richard Gledson (Delnadamph) Rosanna Fraser (Glenavon) Louise de Raad (GWCT) Capt Mark Nicolson (Mar Estate) Ben Carter (IC Home Beat) Tom Turnbull (ADMG Rep)	Craig Barnett (DWT) Iain Wilkinson (DWT) Hal Salvesen (Tullich) Will Reid (Invercauld Baddoch) Richard Thomas (IC Home Beat) Andrew Young (Edinglassie) Stuart Jenkins (RSPB) Robin Leslie-Melville (Candacraig) Edward Humphries (Dinnet LG) Adrian Walker (Allargue)

Item		Action
1.	Welcome and Apologies	
1.1	The Chair welcomed all to the meeting.	
2.	Minutes of the AGM 25th March 2022	
2.1	Proposed David Frew and Seconded Andrew Salvesen. Action point from last meeting report for 2022 now on website. Second action point Community engagement, not had an engagement event in the last year, need an idea on how to make it simpler for all parties.	
3.	Annual Report	
3.1	Annual Report to Year March 2023 over to Linzi, trying to gather all the good things we have done in the past year, communication to be discussed later. It would be useful if everyone could continue to pass information on to me to put into the reports. DMG plan completed now, we have come to the end of the 5-year DMG plan, when all information is collated is actually helpful, a good way of condensing information. The Chair asked if Linzi could pick out what has happened in the last year and send an email out about any gaps there might be or summarise.	LS email re gaps
4.	Financial Report to March 31st 2023	
4.1	Financial position was shared on the screen by Linzi. Some funds received in 2021/22 were used in 2022/23. 22/23 budget was £11,700, expenditure to date is £10,525.00, leaves a surplus of £ 1,175.00. Year-end position at 31.03.23 was £4,398.50. Actual bank balance £698.50. Chair asked if Linzi was comfortable that out-standing subscriptions were on the way, and she confirmed she was. Chair mentioned should we reduce subscriptions to reduce the bank balance- but it was agreed that it should be left for the time being. It was agreed we would try and build up reserves slightly more. Debtors were discussed. Are Edinglassie going to join? Review position this time next year and see if these issues have been ironed out. Proposed by David Frew and seconded by AM.	AM to follow up on Edinglassie
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. This was proposed by AF and seconded AS. Position of Vice Chair discussed. There were no volunteers/ nominations received. 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 competent business	
	No other items to discuss, meeting ended.	