

Draft Minutes of AGM held on Friday 5th April 2024 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) Adrian Walker (Allargue) Andrew Young (Edinglassie) Will Reid (Invercauld Baddoch) Richard Thomas (IC Home Beat) Callum Pearson (Edinglassie) Sean Dillon (Edinglassie)	Capt Mark Nicolson (Mar Estate) Ben Carter (IC Home Beat) Iain Hope (NatureScot) Richard Cooke (ADMG)	Gavin Hannam (Gairnshiel) Craig Barnett (DWT) Iain Wilkinson (DWT) Hal Salvesen (Tullich) Stuart Jenkins (RSPB) Robin Leslie-Melville (Candacraig) Edward Humphries (Dinnet LG) Rory Kennedy (GWCT) Ross McLeod (GWCT) Richard Gledson (Delnadamph) Mike Cottam (CNPA)

Item		Action
1.	Welcome and Apologies	
1.1	The Chair welcomed all to the meeting.	
2.	Minutes of the AGM 28th April 2023– Paper 1	
2.1	Proposed David Frew and Seconded Angus McNicol Action point – As Edinglassie joined part way through the year, agreed to waive annual fee as welcoming gesture.	
3.	Annual Report	
3.1	Annual Report to Year March 2024 – Thanks to all involved during the year, regards to deer we are in a good place very stable with population under control and delivering on objectives, great success. Newsletter every two months that hopefully keeps everyone in the picture. Always looking for input that’s relevant to group. Foot count on 23 rd February, partial helicopter. Peatland restoration this year has been completed by several estates, natural regeneration recorded, all in all a successful year.	
4.	Financial Report to March 31st 2024 – Paper 2	
4.1	LS £8,003.22, outstanding subs and LS fee to come off, balance should be £5,633.00. Healthy balance, get back on track with ADMG.	
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 David Frew and seconded by Adrian Walker. 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.	
6.	Any other competent business	
	No other items to discuss. Ended 2.10 p.m.	