

## **FRIENDS OF BRIDGE OF ALLAN**

Draft Minutes of the tenth Annual General Meeting held  
Held on Monday the 14<sup>th</sup> January 2019 in St Saviours Church Hall

In attendance: Douglas Neilson (Chair), Graham Russell (Vice Chair), Elizabeth Rankin (Secretary), Mary Cram, Carol Drewery, Murray Airth, Bill Young, Gavin Drummond, Douglas Dodds, Sheila Gebbie, Sheila Hutton.

The Chair welcomed all to the meeting.

Apologies: Robert Franks, Gordon Wilson, Alex Galloway (Treasurer).

### MINUTES:

On a motion proposed by Carol Drewery and seconded by Mary Cram the minutes of the ninth A.G.M. were approved.

### MATTERS ARISING:

The question of circulation of the minutes to all members at the last AGM has been addressed by having the minutes posted on our Website.

The Treasurer's report as requested has been formatted to include the previous year's figures.

### EGM:

An EGM had been held on Monday the 5<sup>th</sup> November to discuss changes to the Constitution in relation to our group banking and the need to change to Internet Banking.

### CHAIR'S REPORT:

The Chair presented his report copies were provided to members beforehand. (copy on file.)

In brief:

The Chair thanked all the Volunteers for their work over the year especially in the challenging weather over the summer.

The Chair also thanked Norma Scott and Bill Young who were retiring from the Committee. Both were founding members of the group and their input will be missed. It is hoped that they will continue to volunteer and assist in the various activities of the group.

The Village once again looked splendid and the group had achieved a lot over the year.

There was tree loss at the Memorial Park and a programme of replanting commenced in the Spring. The Park obtained its third Green Flag. The group continues to have input to the Park and its development through the Steering Group.

The group has achieved all that it set out to do and looks forward to another eventful year.

### TREASURERS REPORT:

The Chair, in the absence of the Treasurer presented the accounts, previously circulated to all

members. (copy on file)

No questions were raised.

The accounts were approved in a motion proposed by Carol Drewery and seconded by Mary Cram.

#### APPOINTMENT OF EXAMINER:

Elizabeth Rankin proposed that Alex Campbell should be reappointed as Examiner of the accounts for the period up to the next AGM. This was seconded by Graham Russell and the motion was passed.

Thanks, were recorded to Alex Galloway for his work this current year.

#### ELECTION OF OFFICE BEARERS AND THE MANAGEMENT COMMITTEE.

In accordance with the Constitution nominations for Office bearers and other members of the Management Committee, duly proposed and seconded were publicised more than fourteen days prior to the AGM.

On a motion proposed by Carol Brewery and seconded by Mary Cram the slate of nominations for elected membership of the Committee was considered and the nominees duly elected.

#### DIARY DATES:

Plant Sale and Coffee morning will be held on the 18<sup>th</sup> May 2019.

#### AOCB.

Sheila Hutton and Sheila Debbie asked if it would be possible to order plants for the Station planters that matched the Village baskets. All agreed that this would be a good idea and that Homesteads would be contacted to order more plants.

As there was no other competent business the Chair closed the meeting at 7.20pm.