

## **FRIENDS OF BRIDGE OF ALLAN**

Draft Minutes of the Eleventh Annual General Meeting held  
on Monday the 20th January 2020 in The Westerton Arms.

In attendance: Douglas Neilson, Graham Russell, Elizabeth Rankin, Mary Cram, Carol Drewery, Murray Airth, , Gavin Drummond, Sheila Gebbie, Sheila Hutton, Tony Bradshaw, Tom Morgan, Robert Franks.

The Chair welcomed all to the meeting.

Apologies: Mike Watson.

### **MINUTES:**

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

### **MATTERS ARISING:**

Sheila H and Sheila G's suggestion of coordinating the plants in the Baskets and planters was a great success and we will continue with this way of planting in the coming year.

**CHAIR REPORT:**( Circulated to all members prior to the meeting. Copy to be Kept on file.)

Douglas welcomed everyone to the meeting and congratulated all members on the work that has been achieved over the last Eleven years. He went on to mention some of the things we have achieved this year including having the walls on the shrub beds at Blairforkie improved and the redesign of Cosy Cott.

Purchases this year include new picnic benches for Cameron's Haugh and the more self-watering barrels. Douglas gave particular thanks to the teams of Waterers who ensure our baskets and planters always look at their best.

The new trees in the Memorial Park are well established and work continues to keep the shrub beds tidy.

The disappointment this year, for the group has been the Station and the lack of maintenance and lack of meaningful cooperation from Scot-rail . The decision on the future of our input at the Station will be discussed at our next Committee meeting.

The Chair ends his report with the Annual plea for more Volunteers.

### **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 be reappointed as Examiner of the accounts for the period up to the next AGM. This was seconded by Douglas Neilson 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 Drewery and seconded by Mary Cram the slate of nominations for elected membership of the Committee was considered and the nominees duly elected.

Douglas welcomed Graham as the new Chair of Friends of Bridge of Allan.

He also gave thanks to Elizabeth as the outgoing Secretary.

Elizabeth thanked Douglas for all the work he has done on his years as Chair of the group and that she wished him every success in his new role as Secretary.

#### DIARY DATES:

Plant Sale and Coffee morning will be held on the 16<sup>th</sup> of May 2020.

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