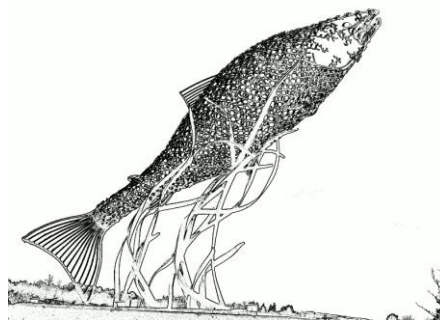


Fochabers Village Association Minutes 24 April 2013



Village Association Committees:

Village Association: Gordon Christie, Roddy Munro, Iain Rennie, Jeremy Evans,

Gala and Events Committee: Liz Rennie, Edgar Tombe, Una Hamilton, Iain Rennie

Next Meeting of the Village Association:

15 May 2013, 8pm, The Fochabers Public Institute

Next meeting of the Events Committee:

22 May, 8pm, The Red Lion Tavern

Next meeting of the Hall Committee

08 May 2013, 8pm, The Fochabers Public Institute

EXTRAORDINARY GENERAL MEETING OF THE FOCHABERS VILLAGE ASSOCIATION

Minute of Meeting

26 Present

Apologies: J Owsnett, D Ross, G McIntyre, R Munro, M Morrison, J Hallyburton, A Clarke, E Fordyce, D Cameron

Present: G Christie, J Evans, I Rennie, E Rennie, L Tombe, E Tombe, S Gray, C Mackintosh, K Griffin, V Holmes, U Hamilton, S Harris, D Houston, G Turnbull, H Morrison, J Wiles, S Morton, M Howe, S Stuart, A Fearnley, An Brown, Al Brown, G Bailey, P Hunter, C Collins, F Duncan

Agenda:

1. Welcome and apologies
2. Agreement to form a company limited by guarantee and not having share capital "The Fochabers Village Association"
3. Enrolment of Members of the company
4. Election of Directors of the company
5. AOCB

1. Agreement to form the Company "The Fochabers Village Association"

The decision to form the company was agreed unanimously

2. Enrolment of members of the Company

Membership of the company is to demonstrate to funders and other organisations that the Fochabers Village Association represents a constituency and has support from a sizeable percentage of village residents and people interested in the activities of the Association. New members may join at any time. Seventy five members had been counted prior to this meeting. At this meeting, a further 39 completed membership forms were supplied. Membership stands at 114 people.

3. Election of Directors of the Company

Seven directors were unanimously elected. They are: Gordon Christie, George Turnbull, Iain Rennie, Sheila Gray, Stewart Harris, Roddy Munro, Jeremy Evans.

4. Any other Competent Business

The Fochabers Public Institute building is a priority. Other major projects for amenities many include the pavilion, playing fields, the Fochabers Square. The Fochabers Village Association will need members to become involved in the project of the Fochabers Public Institute, in preparation for asset transfer and forward business planning. We are awaiting the most recent financial accounts for the hall, which is expected to be run under the auspices of the anticipated charitable status of the Fochabers Village Association. A newly-formed hall committee will meet at the Institute on 8 May at 8.00pm. The Fochabers Village Association will operate as the development trust for the village, and has applied to be affiliated to Development Trusts Scotland as a provisional member.