
Morvern Community Woodlands

Annual General Meeting

Achnaha Woods

Sunday 5th August 2018, 12.30pm

The workhorse Tarzan was moving timber through Achnaha Woodlands throughout the AGM so various members of the public were present at times during the meeting, however the following were present for the duration and took part in voting:

Directors

Veronique Walraven (chair)

Alasdair Firth (vice-chair)

Sally Semple (secretary)

Sam Firth (treasurer)

Bonnie Mealand

and seven members of Morvern Community Woodlands

apologies from Hugh Raven, Jane Stuart-Smith, Donald Kennedy and Maggie Kennedy

Minutes from 2017 AGM

Veronique Walraven read through the minutes from the 2017 AGM and they were approved
proposed Bonnie Mealand seconded Sam Firth

Chair's Report

Veronique Walraven made her first report as chair of MCW. She reported on the past year's work, highlighting the work parties; the Morvern Woodlands booklet and the Easter and Winter Solstice parties. She noted that MCW continued to manage Achnaha for the people of Morvern and she thanked all directors for their work, in particular Bonnie Mealand and Claire Manthorpe.

Treasurer's Report

Sam Firth made her first report as Treasurer. She noted the importance of the Morvern Woodlands booklet and donations to MCW finances. She highlighted the need to ensure the financial sustainability of MCW and noted that a budget had been produced for the next two years. The accounts for 2016/17 were accepted.

Proposed Sally Semple seconded Miranda Morris

Articles of Association

Sally Semple summarised the changes contained within the new Articles of Association. An addition to the text of the Articles was proposed to ensure that it was clear when they were adopted. The resolution to adopt the proposed articles was carried unanimously.

Changes to Membership

Sam Firth, membership secretary, described the proposed changes to the membership.

Directors

Bonnie Mealand and Clare Manthorpe resigned as directors

Annabel Lawrence was accepted as a director

Proposed Sam Firth seconded Alasdair Firth

Hugh Morris was accepted as a director

Proposed Sally Semple seconded Sam Firth

Any Other Business

There was a discussion about possible definitions of residency. It was agreed this could be discussed at future meetings if necessary.

There was a discussion about the maintenance of the Achnaha Hut

There was a discussion about the machinery owned by MCW

The AGM ended at 1.30pm