

## HIGHLAND ENVIRONMENTAL NETWORK

### AGM MINUTES : 6<sup>th</sup> March 2010

1. **Welcome** : by Marion McDonald Chairperson who gave
2. **Apologies** : from Susan Carstairs, Sheila Wickens
3. **Approval of 2009 AGM minutes**: Bob Bull and seconded by Anne Bonsall
4. **There were no matters arising from these minutes**
5. **Chair's report** : Marion gave a brief verbal report to highlight some of the points in the written report issued prior to the AGM.  
Thanks to all committee members and especially to Toni Clark, Carole Lloyd, Morag Smart and Sheila Wickens who are standing down from the committee this year.  
Thanks to Lara McDonald, development officer, who has contributed greatly since being in post – notably in setting up a more efficient communication system. Thanks to Jenny Sleeman BTCV for overseeing the training programme and Bob Bull for managing the financial records. Thanks also to Ailsa Villegas and Highland Council for their continued support over the year. The development project will extend further in 2010 in partnership with Highland Environment Forum.
6. **Financial Report** : Bob submitted the financial report – a balance of £12,050.59 (This was including the £8,077.53 restricted funds set aside for the development project and the FEVA/BTCV training programme.)
7. **Election of committee** : Marion, Toni, Carole and Sheila are all standing down. Morag Smart from Aigas will be replaced by Anna Lound and Magnus Monaghan will come on to the committee. These numbers and the fact that there was no dissent, means there does not have to be an election so the following was confirmed as 2010/2011 committee...  
Jenny Sleeman  
Bob Bull  
Susan Carstairs  
Anne Bonsall  
Suzann Barr  
Martin Hind  
Wendy Price  
Ailsa Villegas  
and new members Anna Lound and Magnus Monaghan
8. **AOCB** : Martin Hind suggested the topic for next year's conference should perhaps be canvassed via e-mail suggestions from HEN members. Marion was thanked for her years of unstinting service on the HEN committee.
9. **Date of next AGM** – tbc with committee.

