**Banchory & District Initiative Ltd**

**AGM 26th September 2013**

**Held in the Douglas Arms Hotel, Banchory**

1. **Welcome from Chairperson** – Jean Henretty
2. **Present**
	1. Jean Henretty (chair); Charlie Abel; Alexis Corris; Tony Tulett; Jerry Cobb; Anne Lamb; Edna Leavitt; Brian Smith; Peter Wise; Matthew Merchant; Henry Allen; Norma Makin; Jan Leatham; Nicola Kenyon
3. **Apologies**
	1. Tony Brown; Christine Brown; Alex Burnett; Paul Panchaud; Margaret Paterson; Forbes Burn; Jill Webster; Mark Hagger; Fiona Hope; Mark Hope; Karen Clark; Stan Thomson; Mhairi Jarvie
4. **Presentation from DUFI- ART**, Fin MacRae and Al MacInnes on their consultation regarding the regeneration of the Banchory Town Centre and development of a town brand.
5. **Minutes of 2012 AGM**
	1. Proposed as a true record of proceedings by Anne Lamb and seconded by Norma Makin.
6. **Chairperson report** - attached
	1. Chair reported the main challenges for the future
		1. Securing sufficient funding to enable BDI to deliver fully on its projects and to be able to fully support the position of Town Co-ordinator
		2. To retain the hard-working volunteers we already have and to find the next generation of volunteers to help take BDI forward. The Board needs an injection of new energy and ideas and would be happy to talk to anyone who would like to play a more active role in their community.
	2. The main priorities for the following twelve months
		1. Facilitate the Scott Skinner Square Regeneration
		2. Continue with our Bonnie Banchory Campaign
		3. Continue to mentor the Youth Initiative Projects
		4. Help to develop ways to promote our Heritage, Music and Culture
		5. Promote the Banchory Business Community and Discover Deeside
		6. Further develop events and markets
		7. Support the development of community facilities
7. **Financial Accounts** - attached
	1. Balance at 31st March 2013 - £48,637
	2. Chair noted the professionalism of the new accountant with BBKS, Mr Graham Bond, who had gone over the accounts precisely and advised on minor changes to the reporting of accounts.
8. **Election of Board Members**
	1. Retired - Jean Henretty, Anne Lamb, Margaret Paterson
	2. New nominations –
		1. Brian Smith – Proposed by Matt Merchant, seconded by Norma Makin
		2. Norma Makin – proposed by Anne Lamb, seconded by Matt Merchant
		3. Jerry Cobb – proposed by Anne Lamb, seconded by Jean Henretty
		4. Margaret Paterson – proposed by Jean Henretty, seconded by Norma Makin
		5. Jean Henretty – proposed by Anne Lamb, seconded by Henry Allen
		6. Anne Lamb – proposed by Henry Allen, seconded by Norma Makin
9. **Appointment of Independent Examiner**
	1. Jean Henretty proposed Graham Bonds of BBKS, seconded by Anne Lamb, no objections from the membership
10. **Meeting adjourned**