



Forth Estuary Forum

Minutes of the Non Statutory Annual General meeting of the Company held at The Inchyra Grange Hotel, Grange Road, Polmont, Falkirk, FK2 0YB on Thursday 4th December 2008.

Company Number SC 175839

Present:

Robin Hamilton (Chair)
Ruth Briggs (new Chair)
Susan Manson (Secretary)

A number of members and attendees at the Company's Annual Conference

1. Adrian Bell, Solicitor, Morton Fraser took the Chair of the meeting

2. Accounts and Reports

The Chairman put to the meeting that the Accounts and the Reports of the Directors and Accountants thereon be received which was passed.

3. Election to the Management Committee

The Chairman put to the meeting a resolution that Mr Richard Broadley, Falkirk Council and Mr Paul Bancks, The Crown Estate be re elected to the Management Committee. The resolution was passed.

4. There being no other business the meeting was concluded



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1. Accounts and Reports

The chairman put to the meeting a resolution that the Accounts and Reports of the Directors and Accountants thereon be received which was passed

2. Re-appointment of Directors

The chairman put to the meeting resolutions that Mrs Ruth Briggs be appointed as company Chairperson and as a director to replace Mr Robin Hamilton and Mr Derek McGlashan be re-appointed a Director of the Company. The resolutions were passed.

Mrs Ruth Briggs thanked Mr Robin Hamilton for his work and contribution to the Forum over the past seven years as Chair.

3. Re-appointment of Accountants

The chairman put to the meeting that Carters LLP, formerly Rutherford Watson same address, be appointed as reporting accountants to the Company and that the Directors be authorised to fix their remuneration. The resolution was passed.

There being no further business the meeting was concluded.