

## **Forth Estuary Forum**

Minutes of the Non Statutory Annual General meeting of the Company held at The Queensferry Hotel, St Margarets Head, North Queensferry, Fife, KY11 1HP on Monday 31<sup>st</sup> January 2011.

Company Number SC 175839

Present:

Ruth Briggs (Chair)

Christopher Cutts (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. The Election of the Management Committee

The Chairman put to the meeting a resolution to re-elect individuals to the Management Committee of the Company as follows:-

Mr Derek McGlashan, Forth Ports PLC  
Mr Niall Corbet, Scottish Natural Heritage  
Mr. Robert Hunter, Stirling Council  
Ms Moira Campbell, Scottish Power.

The resolution was passed.

The Chairman put to the meeting a resolution to elect individuals to the Management Committee of the Company as follows:-

Mr Toby Wilson, Royal Society for the Protection of Birds  
Ms Veronica Smith, Marine Scotland  
Ms Julie Dewar, City of Edinburgh Council  
Mr Andrew Smith, City of Edinburgh Council

The resolution was passed.

4. AOB

There followed a discussion on how individuals could be elected to the Management Committee, outwith the public agencies involved. There was a view from members that the Committee could be more representative of interests on the Forth e.g. leisure and recreation. RB stated that this would be pursued through the forthcoming year.

5. There being no other business the meeting was concluded



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Present:

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

2. 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

3. Re-appointment of Directors

The chairman put to the meeting resolutions that Mr. Iain Rennick and Mr. Hugh Henderson be reappointed as Directors. The resolutions were passed.

4. Re-appointment of Accountants

The chairman put to the meeting that Carters LLP, Chartered Accountants of Balcairn, Viewfield, Dunfermline, Fife, KY12 7HY, 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.