

Forth Estuary Forum

Minutes of the **Statutory Annual General Meeting** of the Company held at Forth Valley College, Stirling Campus, Drip Road, Stirling FK8 1SE on **Thursday 17th January 2013**.

Company Number SC 175839

Present:

Ruth Briggs (Chair)

Christopher Cutts (Secretary)

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

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

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 Mr Ian Howarth be reappointed as a Director. The resolution was passed.

The resignation of Mr. Robin Hamilton as a Director was noted. Thanks were given to Mr. Robin Hamilton for his work as a Director.

3. Classes of Membership

The chairman put to the meeting that classes of membership and subscriptions payable by such classes be changed by combining the Ordinary and Affiliate classes to be Ordinary members paying £25 by way of subscription. The resolution was passed.

SPECIAL RESOLUTION

1. Articles of Association

The chairman put to the meeting that revised Articles of Association (a copy of which was produced at the meeting, with a note explaining the principal changes) be hereby adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, all previous articles of association of the Company. Following some discussion the resolution was passed, pending changes to some typographic errors (*these have since been done*).

Noting the challenges of operating in an uncertain financial climate there was also some discussion about the desirability of holding future AGMs earlier in the annual cycle. It was agreed that the next AGM would be held prior to the end of the calendar year 2013.

There being no further business the meeting was concluded.