

Minutes of the Annual General Meeting of Sustainable Kirriemuir Members and Staff on Thursday 3rd February 2022 at 7.30pm on Zoom

Present: Kate Munro, Florence Benoy, Terrill Dobson, Erica Duncan, Malcolm Rooney, Ian Whyte, Shirley Peshterski, Aylwin Pillai, Leonie Kiely, Millie Stevenson, Clare Little, Fiona Cameron, Lauren Urquhart, Emily Hutchison

Apologies: Caroline Orr, Ruth Watson, Ann Warren

KM welcomed everyone to the AGM.

Minutes of the previous AGM were approved by MR and seconded by IW.

KM shared a presentation while reading her Chairperson's Report, covering the progress that has been made towards the mission of SK over the last year. This included a summary of the reports from Nourish, St. Mary's Field, Active & Sustainable Travel, Kirrie Dumplings Outdoor Tots, and the Future Kirrie Biodiversity Group.

FC provided a Financial Report in the absence of a Treasurer and offered to go into more detail if anyone had any questions. No questions were raised.

The election of new members of the Management Committee took place, with the following members being voted on:

Member	Proposed	Seconded
Kate Munro	Malcolm Rooney	Aylwin Pillai
Terrill Dobson	Malcolm Rooney	Aylwin Pillai
Erica Duncan	Malcolm Rooney	Aylwin Pillai
Florence Benoy	Malcolm Rooney	Aylwin Pillai
Clare Little	Malcolm Rooney	Aylwin Pillai
Millie Stevenson	Malcolm Rooney	Aylwin Pillai

All attendees were thanked for their attendance and contributions and it was agreed that the committee members would arrange a time between them to hold their first meeting as a new committee.

The meeting was adjourned at 8pm.