



### **AGM Minutes.**

**Friday 23<sup>rd</sup> April 2021 at 8pm** (held on zoom due to Covid restrictions.)

JW hosted the Zoom meeting and announced that the AGM meeting was being recorded.

1. Present DD, JW, GP, CP, MD, HW, KD, JB, CDO/LM and more than 18 members of the public. Apologies – none received
2. Minutes of the AGM held on 19.01.20 had been circulated and were accepted by attendees.
3. Chairman's Report previously circulated and available online.
4. Election of Directors. DD accepted the resignation of board members Malcolm Thornborrow, Paul Greaves, Gordon Fraser and Aisling Fraser and thanked them all for their contributions over the years, Frances Leckie proposed by DD And seconded by LM was welcomed to the board by a show of hands. Michelle Orr proposed by DD and seconded by JW was welcomed to the board by a show of hands.
5. Treasurer's and Accountants Reports were previously circulated and are available online – no questions were raised.
6. A.O.C.B

### **Developments in Tweedsmuir**

James Welch gave a presentation on What is happening at the Crook site. The latest news on the Community Café and Bunkhouse.

Our Heritage Project. Andrew and Lesley Mason talked about how our digital heritage repository will capture our history and make it easily accessible.

Community Development Officer, Lesley Mason gave an update on local projects and using the Crook land.