

Minutes of Annual General Meeting held on 2 June 2014, Tynron Hall.

Present: Colin Forsyth (chair), Madge Rorison (Secretary), Elaine McCann (Treasurer), Alec Brown, Bryan McLellan, Rona Dent.

Apologies: George Freeborn, Sue King-Smith.

Approval of the minutes of the previous AGM: proposed by Madge, seconded by Rona.

Chairman's Report: Colin highlighted the following matters:

Events

- Tynron Fun Day
- Day of the Region
- Switching on of Christmas lights
- Family Christmas party cancelled
- Over 50's Christmas party

Main Issues

- STTF project completed, further resurfacing done to fill in the gaps
- On-going issue with drains in Tynron
- Strathmilligan road to be resurfaced at top
- Stolen bench, discussions in progress for replacement
- Continue to keep close eye on wood lorries; 6 lorries per day in summer and 2.5 per day in winter, although this only applies to the Appin Forest
- Progress is being made for a Tynron website
- windfarms: Wetherhill extension, 10 -15 extra turbines in planning. Potential developments at Cormilligan and Eucharhead, but early stages. All Scottish Power.
- Tynron newsletter is still produced twice a year. Thankyou to Sue for her hard work and commitment.

Colin concluded by thanking the committee and the community for their continued support and input in making Tynron a vibrant and happy place to live.

Treasurer's Report: The balance stands at ££4,689.15. All outstanding issues have been resolved.

All postholders were happy to continue in post.

No other appointments were made, no co-options and no subcommittees.

AOCB:

- Fun Day: to be renamed the Tynron Social Gathering. A meeting will be held at a later date to finalise arrangements
- Stenhouse Wood Walk Colin Mitchell of Scottish Wildlife Trust will lead a walk in the wood on the evening of 2 July.

There being no further business the meeting closed.