

Friends of Milngavie Reservoir AGM – Draft Note

Held on: Tuesday 7 January 2020

Venue: Waitrose Community Room

In attendance: Eddy Yacoubian (Chair), Lynn Cree (Secretary), Lon Edwards, Murray Forbes, Alan Douglas, Eric Gotts. Apologies: Cameron Simpson, Gillian McVitie, Iain Cree

Minute of previous AGM: Held Thursday 13th December 2018:

The minute of the previous AGM was approved by: Eric Gotts; seconded by: Alan Douglas

Chairmans report:

The Chair's provided a summary on FoMR activities for this year. The report is available on FoMR website and Facebook.

FoMR is an established 'environmental protection group' focussed on restoring and enhancing the built and natural environment of Milngavie reservoir in alignment with Scottish Water's Milngavie Reservoir Conservation and Recreation Management Plan; this Plan was prepared by LUC consultants as recognised experts in the field of built/natural environment.

Eddy acknowledged the hard work carried out by our Committee member Gus Pattison who sadly passed away in November. FoMR is keen to secure help going forward in the field of quantity surveying/QA expertise to ensure we can continue Gus's good work.

The annual report was approved by: Alan Douglas; seconded by: Lon Edwards.

Financial statement:

Funds were using a community scheme offered by Waitrose. The final amount is: £1216.92.

Election of Committee members

Eddy Yacoubian advised that FoMR Committee all wished to stand for re-election. The following election of FoMR Committee members is as follows:

Eddy Yacoubian (Chair): proposed by Lynn Cree, seconded by Alan Douglas

Lynn Cree (Secretary): proposed by Eddy Yacoubian, seconded by Murray Forbes

Murray Forbes: proposed by Lynn Cree, seconded by Eddy Yacoubian

Gillian McVitie: proposed by Eric Gotts , seconded by Lynn Cree

Lon Edwards: proposed by Murray Forbes, seconded by Lynn Cree

Alan Douglas: proposed by Lynn Cree, seconded by Eddy Yacoubian

Cameron Simpson: proposed by Eric Gotts, seconded by Lynn Cree

As stated previously, there remains one vacancy. FoMR Committee has a need to recruit someone who can provide professional skills/expertise in surveying/engineering fields to ensure FoMR can continue to monitor future works /projects proposed by SW are carried out to the standard required.

AOB

There followed a discussion on FoMR joining EDC Heritage Group. Eric Gotts offered to join FoMR Committee and to act as the representative on this group. It was agreed FoMR Committee will consider this proposal and to contact Eric Gotts to advise whether this proposal aligns with FoMR vision going forward.

Meeting closed at 8pm

Dated: Jan 2020 (draft note)