



ANNUAL GENERAL MEETING

Duke of Gordon Hotel, Kingussie

Wednesday 04 March, 2015, 10:30 – 13:00

AGENDA

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|-----|---|------------------------------------|-------|
| 1. | Apologies for Absence | | 10:30 |
| 2. | Minutes of AGM on 20 February 2014 and Matters Arising | | 10:35 |
| 3. | Chairman & Executive Committee Elections | Richard Cooke | 10:40 |
| 4. | Financial Report | Finlay Clark | 10:50 |
| 5. | Chairman's Report | Richard Cooke | 11:00 |
| 6. | DMG Work Programme 2015 | Richard Cooke/
Linzi Seivwright | 11:10 |
| 7. | Questions | | 11:20 |
| 8. | Committee Reports | | |
| | • PACEC | Finlay Clark | 11:30 |
| | • SVP | John Morison/
Stephen Gibbs | |
| | • SCSTG | Richard Cooke | |
| | • Moorland and Access Fora | Richard Cooke | |
| | • Wildlife Estates | Richard Cooke | |
| 9. | Presentations | | |
| | • Ian Ross, Chairman, Scottish National Heritage | | 11:55 |
| | • Mark Wrightham, SNH Recreation and Access Branch – Heading for the Scottish Hills | | 12:30 |
| 10. | Questions | | 12:45 |
| 11. | AOB | | 12:55 |

Lunch will be available at a subsidised cost of £5 per head which will be collected during the meal