



ANNUAL GENERAL MEETING
Duke of Gordon Hotel, Kingussie
Friday 26th February 2016, 10:30 – 13:00

AGENDA

1.	Apologies for Absence		10:30
2.	Minutes of AGM on 4 th March 2015 and Matters Arising		10:35
3.	Chairman's Report	Richard Cooke	10:40
4.	Financial Report	Finlay Clark	10:50
5.	Vice Chairman & Executive Committee Elections	Richard Cooke	11:00
6.	DMG Work Programme	Richard Cooke/ Linzi Seivwright	11:10
7.	Questions		11:20
8.	Committee Reports	Richard Cooke	11:30
9.	SNH update		11:45
10.	Presentations		
	• Ian McWatt, Director of Operations, Food Standards Scotland		11:55
	• Scott Hay, Scottish Fire and Rescue Service, Local Senior Officer Highland		12:20
	• Raymond Henderson, Partner, and Head of Forestry, Bidwells		12:30
11.	Questions		12:40
12.	AOB		12:50

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