ADMG REGIONAL MEETING

at Loch Lomond and Trossachs National Park, Balloch on Monday 13th August 2018 from 11:00 to 13:00

AGENDA

10:00 am Closed Session for Executive Committee

11:00 am Regional Meeting

- 1. Apologies
- 2. Reports on ADMG Regional Meetings held 6th June 2018 at Birnam and 7th June At Inverness and Matters Arising
- 3. Chairman's Update

4. Administration Report

- a) Management Accounts to 31st July 2018
- c) Cash in Bank
- d) Subscriptions
- 5. Future work plan and meetings attended
 - a) Working with SNH towards the 2019 Review
 - b) DMGs Health Check programme
 - d) Sporting Rates
 - e) Venison
 - f) Meetings attended
- 6. SNH Update
- 7. Publications
- 8. Short presentation by Fiona Holmes on the Caledonian Pinewood Recovery Project.
- 9. Flanders Moss (afternoon tbc)
- 10. AOB Confirmation of 2018 meeting dates and locations

To confirm attendance please contact Helen Polley (e: <u>helen.polley@bidwells.co.uk;</u> t: 01397 702433)