LUMPHANAN PATHS GROUP

Meeting:	Paths Group AGM	Minute Taker:	AR
Date:	2022.05.18	Location:	Church Hall, Lumphanan

Attendees:

Present: Linda Gray, Jenna Storey, Janet Liversidge, Sheila Allan, Ann Raeburn, Fiona Grant, June Armstrong, Jane Jeffries, Mike Duff	**Apologies: None**

Item	Minute	Action
1)	**<u>Welcome:</u>** Linda, Chair welcomed all to the 2022 AGM and gave thanks to the Group for their hard work over the past year.	
2)	No apologies. Jenna proposed the Minutes for 2021 and Fiona seconded them.	
3)	**<u>Chairperson's Report:</u>** as attached with the amendment that Jenna was thanked for obtaining the funding from AVA towards the Comply.	
4)	**<u>Treasurer's Report:</u>** as attached, annual accounts audited by Margaret Howie.	
5), 6)	**<u>Membership Election and Office Bearers:</u>** all members agreed to continue in their present roles.	
7), 8)	**<u>AOCB:</u>** • Linda noted the new Aberdeenshire Access Officer is Sandy Scott. • MAP "Walking Festival", to be held at Tullynessle Hall on 18.06 was discussed. More information is required from MAP. • Farmers Market, Aboyne have a local stall. It was suggested the group could sell T shirts and distribute leaflets from it. Linda will ask Seed Box (organisers) for details. • Work Party arranged for Saturday 11.06 from 10 – 12.00 at the Comply. • The Scotways funding is dependent on the Group doing a ROW signpost survey, especially the Comply signs. There is a new form to download which Janet will circulate. The further improvement of the Comply was discussed, to be continued at next meeting. Linda thanked everyone, especially Mike, and wished all a safe journey home.	**LG** **JL, JJ,SA, LG,FG**
9)	**<u>Date of next Committee Meeting:</u>** Wed, 15th June 2022 at 7.30pm	