



## BAILIES OF BENNACHIE 2021 AGM ZOOM MEETING

Date: 14<sup>th</sup> June 2021

**Attendees:** Jackie Cumberbirch, Ann Baillie, Brian Cornock, Margaret Garden, Angela Groat, Willie Linklater, Peter Stock, Donna Taylor, Andrew Wainwright, Alan Henderson, Lorna Bell, Rod Campbell, Sue Taylor, Stewart MacIntyre, Alison Kennedy, Morag Bennet, Peter D Kellas, Helen Taylor, Fiona Cormack, Estee Farrar.

**Apologises:** Mary MacKay, David Baillie, Colin Miller, Dave Peter, Dan Montgomery, Alex Doig.

Item	Comment
1. Welcome	The meeting was held online by zoom on 14 June 2021 from 7.30pm and was chaired by Jackie Cumberbirch, who welcomed members and friends to the meeting as per the above participant list.
	Jackie explained that the AGM was normally held during March, but this was delayed as it was preferred to have a face-to-face meeting.
	The decision to hold the AGM by zoom was taken as there was no indication of government guidelines easing to allow an actual meeting.
2. Minutes of 2020 AGM	The minutes of the previous AGM, held on 29 June 2020, were adopted unopposed.
3. Accounts for 2020	Brian Cornock (Bailies treasurer) asked if there were any queries about the 2020 accounts which had been submitted to OSCR and are available for the public to see on OSCR's website.
	The figures highlighted in the annual report to members (and as further explained in a pdf pack distributed online before this AGM) were an income of £10,332 and expenditure of £15,572 with the balance of £5240 coming from reserves.
	At year end 31 Dec 2020, the reserves were £129,561.
	Peter Kellas raised a question regarding why there were higher website costs over the last 2 years. This was explained as being related to the new website costs in the first year and the fun – learning section added in the last year.
4. Chairperson's report for 2020	Jackie Cumberbirch (Senior Bailie and chairperson) explained that a detailed annual report for 2020 had been sent to members prior to the meeting.
	Jackie mentioned items as the presentation at the end of these minutes
	Finally, Jackie thanked the trustees and members of the various groups for their work throughout the year.
5. Election of Trustees	As required in the Constitution, the 14 incumbent trustees, Ann Baillie, Brian Cornock, Jackie Cumberbirch, Margaret Garden, Angela Groat, William Linklater, Dave Peter, Donna Taylor, Andrew Wainwright, Dan Montgomery, Peter Stock, Alex Doig, Lorna Bell and Alan Henderson stood down.

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	Brian Cornock had intimated he did not wish to offer himself for re-election and was retiring as a Trustee and the Bailies Treasurer. Jackie then thanked Brian for over 16 years of service to the Bailies not only as a trustee but in particular to his role as Treasurer which he carried out with diligence and professionalism.
	The remaining 13 trustees offered themselves for re-election for a further annual term and were re-elected unopposed.
	A call was made for new trustees and there were no volunteers.
	This led to a total of 13 trustees for the 2021/2022 term, i.e., until the next AGM (normally held around the time of the Spring equinox in late March).
	Jackie explained that the appointment of roles for the new team of 13 trustees would be decided at the first post-AGM meeting of the trustees, expected to be held by zoom or face to face on 12 July 2021.
AOB	No items were raised, and the meeting closed at 8:05pm.

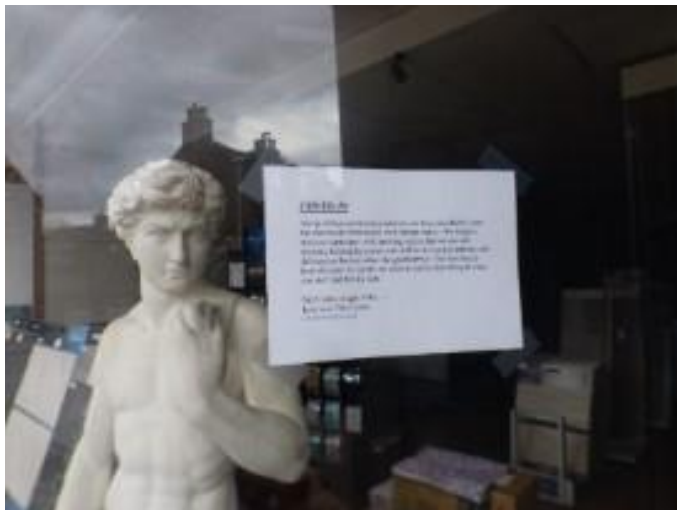
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# Bailies of Bennachie AGM 2020





## Jan – Dec 2020

- **Jan 2021** – Wildlife Group had a talk on Geese and swans
- **March 2020:**  
Hill wardens started  
One work party – tree planting  
One wildlife group tracking event!



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# ..then lockdown







- Car parks closed by Forestry and Land Scotland.....

We start to go online...

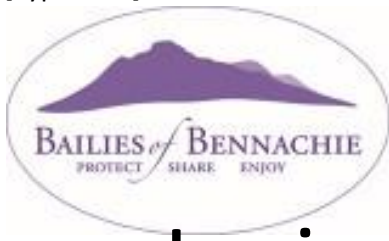
- **Videos start:** Breath O' Bennachie Walk up Mither Tap/  
Archaeology walk and Archaeology month in September  
/Virtual dawn course/wildlife challenges/Past times/your  
Bennachie/Views of the hill/Flora and Fauna/online
- AGM!!!/Educational activities.....



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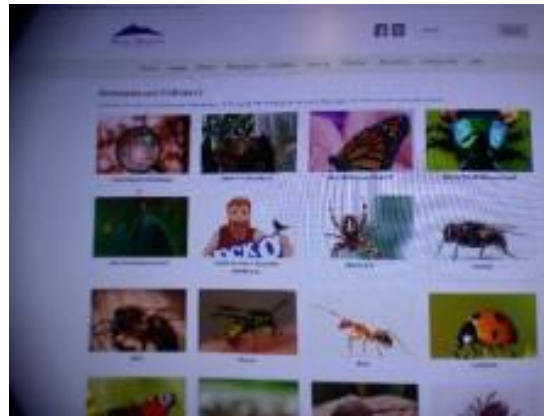
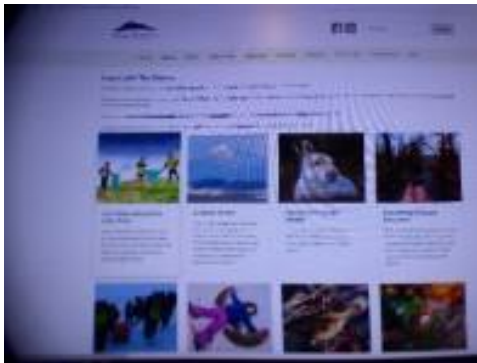
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# Junior Bailies web site starts/ FUN!!!

Lots of education resources created

[www.juniorbailies.org.uk](http://www.juniorbailies.org.uk)



Summer 2020/Autumn 2020/ Winter 2020/  
Spring 2021.....

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# A Puckle of Days on Bennachie film





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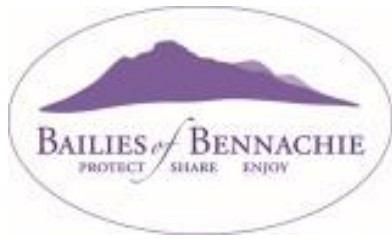
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# Looking forward 2021

- NatureScot: Better Places Grant 1 and 2
- Litter campaign
- Starting to get back on the hill!



# Thanks 2020

- Trustees, Bennachie Landscapes Project Group, Wildlife Group and Outreach officer

**Big thanks to Brian** who joined in 2005 ...soon became Minute Secretary and 2016 Treasurer

