

The Gaff

AGM

Monday 24th March 2025 - Tolbooth, Lower Office

6pm-7pm - Public Meeting

7pm - Board Meeting

“THE GAFF!”

FORRES YOUTH SPACE PROJECT SCIO - SC053082

Agenda item	Detail	Actions
Attendees	KS, NM, LB, HM, LC, SF and StF, LP, RM, KW	
Apologies	...	
Minutes of the last meeting	First AGM therefore no prior Minutes exist.	
Matters arising from minutes	See separate action point log updated.	ALL
Trustee Roles	• KS stepping down for the foreseeable future. • NM to step down (for purpose of first AGM). • NM re-elected - RM agreed; SF seconded, etc.	
Development Officer (HM)	• Update from DO - increasing attendance; demand for themes, volunteering (issues around retaining, recruiting); use of booking system to ensure safeguarding and ensuring that majority of attendees are/have submitted a membership form; potential for mobile phone policy in any venue space we use to ensure safeguarding; scope for continuation of midweek sessions. • Overall, feeling very successful and lots of reasons for capacity to expand beyond Weds and Sats.	

PUBLIC AGM	● StF opened our inaugural AGM. ● Chairman's report ● Reports from NM (Treasurer) - Final Financial Report AGM 6mth financial summary ● Moray Local Action Group - £9,223 received in last six months (DO role) ● Donation of £250 - from Rafford Scottish Country Dancing - with thanks. ● Continuation of £20k funding - annual running costs and staffing. Spending period extended and flexibility within this to cover costs of arts, sports activities, etc. Needs to meet young people/their demands. ● LC enquired about flexibility for spending this money. ● KW (previous treasurer) - declared donation of £200 from Lorna Creswell, with thanks. ● Trustee roles - mandatory process of Trustee stepping down and re-election. ● KS explained reasons for stepping down and that he may return in the future, if workload/personal circumstances allow. ● Osprey Bus - KS explained cancelled for Saturdays; inductions for those who want to drive for The Gaff (KS happy to drive for sessions). ● Independent Examiner - NM and KW spoken to someone already (GS); keen to come aboard. ● KW - thank you cards for the board to sign SCD and RVH. ● NM - donation of £200 to Osprey Bus. ● StF closed the AGM, with thanks.	
Bank Account		
Saturday Sessions		
Date of next meeting	AGM 23rd March 2026, venue and time TBC	