



AGENDA
KPFG Annual General Meeting
21st September 2017

1. Apologies and welcome – Ken Ledingham – Chairman
2. Approval of Minute of inaugural meeting of KPFG 14th September 2016.
3. Chairman's report (Ken Ledingham)
4. Treasurer's report (John MacNicol)
5. Membership fee – Proposal to wave for forthcoming year for existing paid-up members.
6. Changes to Constitution – to strengthen KPFG's application to register as a Charity. The membership is asked to approve the proposed changes.
7. Election of office bearers and committee members for next 12 months.
8. Invited Speakers 10 mins each plus questions each.
 - Paul Laidlaw, Scottish Flood Forum – How can the SFF support KPFG to meet its objectives.
 - Gavin Penman, Aberdeenshire Council – Progress with flood prevention measures for Kemnay.
 - Stuart McFarland Scottish Environmental Protection Agency – How can Kemnay be designated as a Potentially Vulnerable Area (PVA)
9. Vote of thanks and conclusion of meeting.