



AGENDA
KPFGB Annual General Meeting
20th September 2018

1. Apologies and welcome – Ken Ledingham – Chairman
2. Approval of minute of AGM meeting of KPFGB 21th September 2017.
3. Chairman’s report (Ken Ledingham)
4. Treasurer’s report (John MacNicol)
5. Membership fee: Proposal collect membership fee annually to help sustain the operational work of KPFGB. (Jim Buchan)
6. Overview the KPFGB Resilience Plan (Alistair Gill)
7. Election of office bearers and committee members for next 12 months.
8. Invited Speakers 10 mins each plus questions each.
 - **Aberdeenshire Council:** Progress with flood prevention measures for Kemnay.
 - **Steve McFarland:** Scottish Environmental Protection Agency – Update on the Review and Kemnay Status of Kemnay.
 - **Paul Laidlaw:** Speak about Insurance and Flood RE.
9. Vote of thanks and conclusion of meeting. (Chairman)