



## Minute of the Annual General Meeting of the Highland Senior Citizens Network held on Thursday 12 September 2024 at Inshes Church, Inverness

### 1. **Welcome**

The Chair welcomed everyone to the meeting.

### 2. **Apologies** – taken as read and attached to the Minute.

### 3. **Minute of the AGM held on 13 September 2023**

The Minute of the last AGM was approved, proposed by Joan Philip and seconded by Bill Boyd.

### 4. **Report from the Chair**

The Chair spoke to his circulated annual report. Acknowledging the financial support received from NHS Highland for the period 2022 – 2025, he advised that a meeting had recently taken place with officers of NHS Highland to discuss continuing funding beyond March 2025. HSCN would be notified of the outcome in due course. The Chair also wished to thank the Great Wilderness Challenge for continuing to support HSCN as one of its nominated charities. He then outlined the range of activities undertaken by HSCN which had gradually resumed after Covid, the scams awareness presentations and the weekly online tea-breaks proving particularly successful.

### 5. **Approval of Annual Accounts**

The Accounts for the Financial Year to 31 March 2024 were submitted. They had been prepared by HSCN's Bookkeeper and signed off following scrutiny by Voluntary Action Lochaber.

### 6. **Appointment of Auditor/Certified Examiner**

The re-appointment of Voluntary Action Lochaber as Certified Examiner was approved.

### 7. **Election/Re-election of Trustees to the Board**

The list of Trustees elected/re-elected to the Board is given below.

**The meeting closed at 12:10**

## List of Trustees elected/re-elected at the Annual General Meeting held on 13 September 2023

Linda Bailey  
Isla Cuthbert  
Brian Devlin

Robert Kay  
Lesley McDade  
Ann McKay

Brenda Nicolson  
Rob Polson  
Joan Philip

Improving Life for Highland Senior Citizens

Nothing about us without us

email address: [hscn@hotmail.co.uk](mailto:hscn@hotmail.co.uk) Website: [www.hscn.co.uk](http://www.hscn.co.uk)

HSCN, Box 301, 8 Church Street, Inverness IV1 1EA

Scottish Charitable Incorporated Organisation No. SCO34260

**Apologies**

Kay Craib  
Isla Cuthbert  
Brian Devlin  
Jean Ferguson  
Donald Hall  
Gwen Harrison  
Bella Kerr  
Bet McAllister  
Ann McKay  
Donalda Mackenzie  
Heather Maclean

Majdalena Maclean  
Brenda Nicolson  
Irena Paterson  
Rob Polson  
Joan Scott  
Nina Semple  
Helen Steele  
Jeanie Sutherland  
Mary Towns  
Dean Wigglesworth  
Audrey Whyte

**List of Attendees**

Kirsty Adam  
Linda Bailey  
Bill Boyd  
Pam Courcha  
Jo Cowan  
Rena Esson  
Brian Evans  
Chris Evans  
Jim Fraser  
Sandra Fraser  
Pauline Gibson  
David Hannah  
Morag Hannah  
Annette Hardie  
Pamela Harvey  
Tommy Hutchison  
Gillian Jakubec

Robert Kay  
Lesley McDade  
Angela MacDonald  
Anne McDonald  
Colleen McGee  
Isabelle MacKenzie  
Mary Maclean  
Ian McNamara  
Donna Melvin  
Elsie Normington  
Irena Paterson  
Joan Philip  
Irene Robertson  
Catherine Sengupta  
Evelyn Sinclair  
Kenny Steele  
Maureen Tinsley