



Minutes of AGM

Mon. 7th NOV. 2022, 7.30pm

at KILTEARN CHURCH HALL

Present:

Board Members: Douglas Wilson (DW), Penny Gray, Adrian Clark (AC), Blandine Lynch (BL), Deirdre James, Patricia Snow, Celina Peebles (CP) = 7

Apologies: Tom Mathieson

Other Members: Andrew Easton, Gary Payne, Lawrence Jamieson, Barbara Clark, Donald Fraser, David Smith, Padmolka Smith, Unn Morrison, Russell Morrison, Jo Newton, Andrew Newton =11

Total present = 18 (NB Quorum is 18)

Other Apologies: Linda Mathieson, Molly Nolan, Betty Fraser, Trevor Black, Moira McKenna

1. DW (Chair) welcomed all present.
2. Minutes of previous AGM.
 - These were adopted as a true record (Prop. DW, Sec. CP)
3. Report by the Directors on activities of the company since the AGM
 - DW read his report 'A Few Words on the 10th Anniversary'.
 - AC presented a slide show of activities over the past year on the smart board.
4. Presentation of accounts for the period ending 31 Oct 2021; noting independent examiner's report
 - AC presented the accounts as examined by Frame Kennedy. There were no questions.
5. Fixing the annual subscription
 - No change was suggested
 - BL noted that we have 54 Life Members.
6. To note the retirement of directors
 - Penny Gray and Blandine Lynch retired in rotation
7. Election of Directors
There being 2 valid nominations for 2 vacancies, the following were duly appointed:
 - Douglas Wilson (previously co-opted)
 - Penny Gray (having served 1 term)
8. Appointment of Independent Examiner
 - Frame Kennedy were duly re-appointed (Prop. DW; sec. AC)

The meeting was followed by special cake and refreshments.

ac