

**In Attendance:**

First Name	Last Name	First Name	Last Name	First Name	Last Name
Nigel	Ajax-Lewis	Elizabeth	Fenn	Lindsay	Pilling
Ana	Aragon	Jeremy	Fitzwilliams	Claire	Piper
Kate	Ashbrook	Tania	Ford	James	Riall
Ruth	Bamforth	Sarah	Handley	Jane	Rock
Caro	Barker Bennett	Andrew	Hearse	Ron	Rock
Jean	Batten	Jeff	Hemmings	Douglas	Rodgers
Charles	Beal	Pete	Hollingsworth	Chloe	Rose
Terry	Benton	David	Hooper	Lucy	Rothstein
Barbara	Brown	Bryony	Huntley	John	Sanders
Mike	Brown	Bill	Jennison	Pete	Shepherd
Daphne	Brown	Jenny	Jennison	Sarah	Sigsworth
Veronica	Burbridge	Christine	Jones	Nigel	Smart
John	Butler	Catherine	Jones	John	Suter
Marc	Carlton	Gill	Kalinowski	Margaret	Suter
Victor	Cass	Sue	Kelland	Susan	Thomas
Cathy	Clarke	Beverley	Knott	Michael	Usher
John	Clarke	Moon	Leith	Claire	Wales
Liz	Colvin	Quentin	MacGarvie	Janice	Walsh
Richard	Comont	Jen	McLean	Chris	Ward
Anne	Coombs	Kaeren	Mellin	Jean	Webb
Bill	Crawford	Lorna	Mikelson	Roger	Whittlesey
Ruth	Crawford	Susan	Millar		
Charlotte	Dale	Jeremy	Mitcheson		
Jane	Dalgleish	Jill	Mitcheson	<b>TOTAL</b>	<b>87</b>
Helen	Dickinson	Harald	Molgaard		
Nick	Dixon	Peter	Morgan		
Fiona	Dixon	Joanna	Morland		
Timothy	Drakeford	Aoife	O'Rourke		
Annette	Ecuyere	Julie	Parker		
Jill	Evans	Grazynka	Parker		
Dawn	Ewing	Michael	Pearce		
Becky	Falkingham	Gill	Perkins		
Trish	Fellowes	Melanie	Philpott		

Agenda Item			
1	<p><b>Welcome and apologies</b>                      Michael opened the meeting by welcoming everyone and in particular welcoming the two trustees who had been co-opted to the Board during the previous year. He then asked each trustee to introduce themselves and provide some information on their background and experience.  <b>Trustees Present:</b> Michael Usher, Jane Dalglish, John Sanders, Nigel Ajax-Lewis, Pete Hollingsworth  <b>Apologies:</b> Jane Stout, Les Moore, Alan McKirdy</p>		
<p><b>AGM VOTING RESULTS</b>                      Total votes cast: 170</p>			
2	<p><b>Approval of the minutes of the 8th Annual General Meeting held on 29 Nov 2014.</b></p>	<p><b>RESOLUTION ONE</b>                      Votes for: 149                      Votes against: 0                      Abstain: 21</p>	<p><b>RESULT:</b>                       The motion is <b>passed</b>.</p>
3	<p><b>Approval of the Trustees' Annual Report and Accounts for year ended 31 March 2015.</b></p>	<p><b>RESOLUTION TWO</b>                      Votes for: 157                      Votes against: 0                      Abstain: 13</p>	<p><b>RESULT:</b>                       The motion is <b>passed</b>.</p>
4	<p><b>The Board proposes that Johnston Carmichael LLP of Suite A3, Stirling Agricultural Centre, Stirling, FK9 4RN is appointed Auditor to the Board for 2015-16.</b></p>	<p><b>RESOLUTION THREE</b>                      Votes for: 166                      Votes against: 0                      Abstain: 4</p>	<p><b>RESULT:</b>                       The motion is <b>passed</b>.</p>
5	<p><b>ELECTIONS TO THE BOARD</b></p>		
5.1	<p><b>Retiring Trustees</b>                      Alan McKirdy is standing down. Michael expressed his regret that Alan could not attend the AGM and thanked him for his valuable contribution over the last three years</p>		
5.2	<p><b>Election of Trustees</b></p>		
	<p><b>The Board proposes that Nigel Ajax-Lewis be re-elected.</b></p>	<p><b>RESOLUTION FOUR</b>                      Votes for: 168                      Votes against: 1                      Abstain: 1</p>	<p><b>RESULT:</b>                       The motion is <b>passed</b>.</p>
	<p><b>The Board proposes that John Sanders be elected as a trustee.</b></p>	<p><b>RESOLUTION FIVE</b>                      Votes for: 165                      Votes against: 1                      Abstain: 4</p>	<p><b>RESULT:</b>                       The motion is <b>passed</b>.</p>
	<p><b>The Board proposes that Dr Pete Hollingsworth be elected as a trustee.</b></p>	<p><b>RESOLUTION SIX</b>                      Votes for: 170                      Votes against: 0                      Abstain: 0</p>	<p><b>RESULT:</b>                       The motion is <b>passed</b>.</p>
6	<p><b>Any Other Business</b>                      None - No member resolutions were proposed and no member questions were asked.</p>		