

# Minutes of the 6<sup>th</sup> Annual General Meeting



University of Stirling, Stirling, FK9 4LA  
14:00 hrs, Wednesday 20 February 2013

Present:

Membership No	First Name	Last Name
8434	Michael B	Usher (Chair)
10396	Jane	Dagleish (Vice-Chair)
10395	Peter	Farr (Board Member)
11658	Nigel	Ajax-Lewis (co-opted to Board)
8829	Alison	Halley
11653	James	Stewart
10397	Anne Marie	Gardner
11632	Dawn	Ewing
10398	Lee	Deane
11510	Gill	Perkins
11655	Michelle	Appleby
1889	Elaine	O'Mahony
11631	Anthony	McCluskey
11656	Lucy	Rothstein
10400	Darren	Ross
11659	Victoria	Woods

## 1. Apologies for Absence

Alasdair Rutherford, Alan McKirdy, Jo Chesworth, Sam Page, Sinead Lynch, David B Gray, Catherine Koppaana, Catherine Jones, Alison Thomson, Morag MacCormick, Clemence Schultze, Morag Ward, Martin Fenn-Smith, Mary Green.

## 2. Minutes of 5th Annual General Meeting held on 12 December 2011

There were no corrections and no matters arising.

Minutes of the 5<sup>th</sup> Annual General Meeting were proposed by Peter Farr and seconded by Jane Dalglish. The meeting accepted the Minutes as a true record.

## 3. Approval of Bumblebee Conservation Trust's 6th Annual Report and Accounts for year ended 31 March 2012

Michael B Usher, the Chairman of the Board, welcomed everyone to the meeting and in particular the newly appointed Chief Executive Officer, Lucy Rothstein, who will be taking up the post on the 1<sup>st</sup> March 2013. He summarised the annual report, giving an overview of the Charities activities to date, reflecting on the five aims of the Trust, and demonstrating how these aims had been furthered in the previous period. He ended by looking forward to the year ahead, with the promise of change and progress, led by the new Chief Executive Officer.

The annual report was adopted by the meeting. Lucy Rothstein proposed, Gill Perkins seconded

## 4. Elections to Board

There are no retiring Trustees. Professor Dave Goulson resigned as Trustee on 12 December 2011 and Rachel Athey resigned as Trustee on 2 August 2012.

Michael B Usher, on behalf of the Board of Trustees, proposed Alan McKirdy and Nigel Ajax-Lewis, currently co-opted to the Board, to be elected to serve as Directors of the Trust. This was seconded by Lee Deane and agreed unanimously.

The new Directors elected to the Board will serve until 19 February 2016.

## 5. Appointment of Independent Examiner

Michael B Usher thanked the outgoing Independent Examiner, David Brash, for his role to date. Michael B Usher, on behalf of the Board, proposed that Johnston Carmichael LLP of Suite A3, Stirling Agricultural Centre, Stirling, FK9 4RN be appointed as Independent Examiner with a view to possible external audit at the end of the next financial year as the organisation plans a turnover of more than £500,000 in the coming financial year. This was seconded by Lee Deane and the meeting agreed unanimously.

## 6. Any Other Business

There was no other business and the meeting ended at 14:30 hours.