

Minutes of the 7th Annual General Meeting



University of Stirling, Stirling, FK9 4LA
14:00 hrs. Wednesday 27 November 2013

Present:

Membership No	First Name	Last Name
8434	Michael B	Usher (Chair)
10395	Peter	Farr (Board Member)
10143	Les	Moore (co-opted to the Board)
10836	Jane	Stout (co-opted to the Board)
11658	Nigel	Ajax-Lewis (Board Member)
2081	Alasdair	Rutherford
11656	Lucy	Rothstein
10397	Anne Marie	Gardner
11632	Dawn	Ewing
10398	Lee	Deane
2657	Katy	Malone
11631	Anthony	McCluskey
10400	Darren	Ross
12942	Marie	Gardner
13020	Rebecca	Reid

1. Apologies for Absence

Jane Dalglish, Victoria Woods, Gill Perkins, Jo Chesworth, Sam Page, Sinead Lynch, Alan McKirdy, Richard Comont

2. Minutes of 6th Annual General Meeting held on 20 March 2013

There were no corrections and no matters arising.

Minutes of the 6th Annual General Meeting were proposed by Dawn Ewing and seconded by Lee Deane. The meeting accepted the Minutes as a true record.

Approval of Bumblebee Conservation Trust's 7th Annual Report and Accounts for year ended 31 March 2013

Michael B Usher, the Chairman of the Board, welcomed everyone to the meeting. He presented the annual report and accounts, providing highlights from the year 2012_2013.

The annual report was adopted by the meeting. Lucy Rothstein proposed, Nigel Ajax Lewis seconded.

3. Elections to Board

There are no retiring Trustees.

Michael B Usher, on behalf of the Board of Trustees, proposed Dr Jane Stout and Les Moore, currently co-opted to the Board, to be elected to serve as Directors of the Trust. This was agreed unanimously.

The new Directors elected to the Board will serve for three years until the AGM 2015_16.

4. Appointment of Auditors

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 Auditor to the Board. This was seconded by Les Moore and the meeting agreed unanimously.

5. Any Other Business

There was no other business and the meeting ended at 14:20 hours.