

Attendance

First Name	Last Name	Member No
Maxwell	Aitken	19582
Nigel	Ajax-Lewis	
Iain	Andrews	20351
Andy	Barker	10671
Linda	Barker	10671
Amanda	Bealing	10618
Jacqueline	Black	3312
Nigel	Bowie	1464
Milly	Bowie	1464
Tessa	Brooks	
Barbara	Brown	20369
Charles	Brown	12082
Barbara	Brown	8025
Mike	Burt	16711
Barbara	Burton	8989
Bex	Cartwright	
Ryan	Clark	12222
Helen	Clews	8445
Richard	Comont	
Anne	Coombs	7426
Cathy	Coombs	3965
Bob	Cotterill	1011
Richard	Cowie	19427
Ruth	Crofton	12125
Rupert	Crosbee	13849
Denise	Cross	8777
Nirvana	Davidson	
Eleanor	Delaney	17490
Angela	Dineley	1694
Adrian	Doble	19229
Lesley	Doble	19229
Michelle	Draycott	19298
Elizabeth	Fenn	14517
Clare	Flynn	
Peter	Forrest	19220
Christine	Forrest	19220
Gina	Forrester	18893
Nikki	Gammans	
Kati	Gastrow	13507
Louise	Gorrigan	20230
Caroline	Green	20106
Peter	Greenhalf	14894
Stephanie	Greenwood	19028
Janet	Griffiths	1245
David	Griffiths	1245

First Name	Last Name	Member No
Peter	Hall	16834
Alison	Halley	8829
Chloe	Hardman	20304
Kevin	Harris	13491
Susan	Harrison	12012
Elizabeth	Harrison	18248
Frank	Hartley	14641
Rachael	Harvey	19652
Daisy	Headley	
Kevin	Henry	1560
Anna	Hobbs	
Irene	Hockley	18464
Pete	Hollingsworth	
Jack	Hooker	17628
Cathy	Horsley	
Kit	Houghton	12119
Ian	Jebbett	18636
Justine	Jenkins	18399
Phill	Jennison	
Robert	Jones	19441
Lucy	Jones	19318
Christine	Jones	2253
Lauren	Kennedy	
Robbie	Ledlie	14754
Julie	Llewellyn	12063
Sinead	Lynch	
Nick	Mann	
Sara	May	19616
Jen	McLean	
Les	Moore	
S	Morgan	14894
John	Owen	16574
Sam	Page	
Alison	Palmer	17147
Shirley	Parker-Munn	9633
Glyn	Parkhouse	9176
David	Parr	3965
Gill	Perkins	
Claire	Piper	16126
Anne	Pope	8735
Adrian	Pugh	12294
Charlotte	Rankin	17510
James	Riall	9680
Tim	Rich	15796
Stuart	Roberts	

First Name	Last Name	Member No
Ron	Rock	9335
John	Sanders	
Gill	Saunders	18317
Laura	Schiff	19582
Trudy	Smith	14899
Michael	Smith	15999
Barnaby	Smith	
Linda	Taylor	2223
John	Taylor	2223
Anne	Thomsett	13779
Heidi	Toone	11610
David	Vallance	18387
Janice	Vincett	20313
Claire	Wales	
Sue	Waterhouse	16496
Colin	Weare	20200
Jim	Webster	8837
Chris	Wells	16725
Linda	Wells	16725
Lucy	Witter	18450
Casey-Jo	Zammit	
Total		111

Breakdown	
Benefactor	7
Concession	6
Guest speaker	5
Family	9
Invited Guest	9
Guest of Member	20
Individual	43
Joint	16
Life	5
Overseas Joint Member	2
Staff	16
Trustees	7
Total Attendance	145

1	WELCOME AND APOLOGIES 10:15		
	<p>Trustees present: Peter Hollingsworth (Chair), Les Moore (Deputy Chair), Nigel Ajax-Lewis, Phill Jennison, Stuart Roberts, Nick Mann, John Sanders</p> <p>Trustee apologies: Lena Bayer-Wilfert, Vicky Wilkins</p>		
2	AGM VOTING RESULTS	Total votes cast: 193	
	RESOLUTION ONE: Approval of the minutes of the 11 th Annual General Meeting held on 21 st October 2017.	RESOLUTION ONE Votes for: 172 Votes against: 0 Abstain: 21	RESULT: The motion is passed
	RESOLUTION TWO: Approval of the Trustees' 11 th Annual Report and Accounts for year ended 31 March 2018.	RESOLUTION TWO Votes for: 178 Votes against: 0 Abstain: 15	RESULT: The motion is passed
	RESOLUTION THREE: The Board proposes that Johnston Carmichael LLP of Suite A3, Stirling Agricultural Centre, Stirling, FK9 4RN is appointed Auditor to the Board for 2018-19.	RESOLUTION THREE Votes for: 189 Votes against: 1 Abstain: 3	RESULT: The motion is passed
	ELECTIONS TO THE BOARD		
	RESOLUTION FOUR: The Board proposes that John Sanders be re-appointed to the Board.	RESOLUTION FOUR Votes for: 192 Votes against: 1 Abstain: 0	RESULT: The motion is passed
	RESOLUTION FIVE: The Board proposes that Pete Hollingsworth be re-appointed to the Board.	RESOLUTION FIVE Votes for: 193 Votes against: 0 Abstain: 0	RESULT: The motion is passed
	RESOLUTION SIX: The Board proposes that Pete Hollingsworth be re-elected as Chair.	RESOLUTION SIX Votes for: 192 Votes against: 0 Abstain: 1	RESULT: The motion is passed
3	Any Other Business	<p>Pete Hollingsworth (PH) reiterated the Board's gratitude towards Nigel Ajax-Lewis, who is retiring as a trustee.</p> <p>PH also mentioned how the Trust has responded to the questions posed at the last AGM, namely what can be done to increase member voting numbers. Various steps were taken to increase publicity and member awareness and the voting numbers have increased from 68 to 193.</p> <p>No member resolutions were proposed.</p>	

4	Member Questions	A member asked what the Trust was doing to increase diversity on the Board. PH replied that addressing diversity on the board was a very high priority. The two newest Board members are female and of a younger age group, but the Board completely agree more must be done and is addressing Board diversity proactively.
	CONCLUSION	The meeting concluded at 10:30