

In Attendance:

| First Name | Last Name |
|------------|-------------|
| Nigel | Ajax-Lewis |
| Ruth | Bamforth |
| Andrew | Barker |
| Linda | Barker |
| Jean | Batten |
| Moira | Brooks |
| Dave | Brooks |
| Barbara | Brown |
| Alan | Brown |
| Mark | Brown |
| Enid | Burman |
| Gerry | Burman |
| Mike | Burt |
| Vanessa | Cahill |
| John | Catton |
| Alison | Coleman |
| Richard | Comont |
| Valerie | Coney |
| Sophie | Cooper |
| Sally | Cuckney |
| Charlotte | Dale |
| Linda | Dolata |
| John | Elsden |
| Nicola | Elsden |
| Steven | Falk |
| Jeremy | Fitzwilliam |
| Lynn | Fomison |
| Ghislaine | Fournigault |
| Nikki | Gammans |
| Ian | Gammans |
| Linda | Gammans |
| Andrew | Gibbs |
| Anthony | Gowlett |

| First Name | Last Name |
|------------|---------------|
| Rhodri | Green |
| Ida | Griffiths |
| Jennifer | Guiver |
| Peter | Hall |
| Chris | Hardy |
| Andrew | Hearse |
| Jeff | Hemmings |
| Deirdre | Heydecker |
| Clive | Hill |
| Peter | Hollingsworth |
| Andrew | Holtham |
| Cathy | Horsley |
| Bryony | Huntley |
| Charles | Jenkins |
| William | Jennison |
| Christine | Jones |
| Gill | Kalinowski |
| Helen | Laughton |
| Christine | Leach |
| Sinead | Lynch |
| Nigel | Madge |
| Katy | Malone |
| Eileen | Mann |
| Valerie | Mayo |
| Godfrey | Meynell |
| Les | Moore |
| Isabel | Noel |
| Sam | Page |
| David | Parker |
| Nick | Percival |
| Gill | Perkins |
| Julie | Perry |
| Claire | Piper |

| First Name | Last Name |
|--------------|-------------|
| Shirley | Proud |
| James | Riall |
| Stuart | Roberts |
| Ron | Rock |
| John | Sanders |
| Virginia | Scott |
| Laura | Shakespeare |
| Peter | Shaw |
| Pete | Shepherd |
| David | Smith |
| Francesca | Snow |
| Philip | Stevens |
| John | Taylor |
| Martin | Taylor |
| Majella | Toland |
| Michael | Usher |
| Jill | Wallington |
| Allan | Watson |
| Elliot | Williams |
| Jessica | Wills |
| | |
| | |
| | |
| TOTAL | 86 |

| Agenda Item | | | |
|--|---|---|--|
| 1 | <p>Welcome and apologies</p> <p>Present: Michael Usher, John Sanders, Les Moore, Peter Hollingsworth, Nigel Ajax-Lewis</p> <p>Apologies: Peter Farr, Jane Dalglish, Jane Stout</p> | | |
| <p>AGM VOTING RESULTS Total votes cast: 63</p> | | | |
| 2 | <p>Approval of the minutes of the 9th Annual General Meeting held on 05 Dec 2015.</p> | <p>RESOLUTION ONE Votes for: 57 Votes against: 0 Abstain: 6</p> | <p>RESULT: The motion is passed</p> |
| 3 | <p>Approval of the Trustees' Annual Report and Accounts for year ended 31 March 2016.</p> | <p>RESOLUTION TWO Votes for: 61 Votes against: 0 Abstain: 2</p> | <p>RESULT: The motion is passed</p> |
| 4 | <p>The Board proposes that Johnston Carmichael LLP of Suite A3, Stirling Agricultural Centre, Stirling, FK9 4RN is appointed Auditor to the Board for 2016-17.</p> | <p>RESOLUTION THREE Votes for: 62 Votes against: 0 Abstain: 1</p> | <p>RESULT: The motion is passed</p> |
| 5 | <p>ELECTIONS TO THE BOARD</p> | | |
| | <p>The Board proposes that Les Moore be re-elected.</p> | <p>RESOLUTION FOUR Votes for: 63 Votes against: 0 Abstain: 0</p> | <p>RESULT: The motion is passed</p> |
| 5.1 | <p>Retiring Trustees</p> | <p>Jane Stout is standing down.</p> | |
| 5.2 | <p>New Trustees</p> | <p>Recruitment is ongoing for a trustee to replace Jane Stout.</p> | |
| 6 | <p>Any Other Business</p> <p>No member resolutions were proposed.</p> | | |