

Attendance

Total Attendance: 98

Members: 44
Board Members: 9
Guests of Members: 11
Guest Speakers: 3
Invited Guests: 6
Staff Members: 18
Volunteers: 7

1 WELCOME AND APOLOGIES 10:15			
<p>Trustees present: Peter Hollingsworth (Chair), Les Moore (Deputy Chair), Vicky Wilkins, Zuleika Brett, Nick Mann, Rob Alexander, John Sanders, Stuart Roberts.</p> <p>Trustee apologies: Lena Bayer-Wilfert, Beth O'Sullivan</p> <p>Member apologies: 20</p>			
2 AGM VOTING RESULTS		Total votes cast: 193	
RESOLUTION ONE: Approval of the minutes of the 12 th Annual General Meeting held on 20 th October 2018.	RESOLUTION ONE Votes for: 60 Votes against: 1 Abstain: 9	RESULT: The motion is passed	
RESOLUTION TWO: Approval of the Trustees' 12 th Annual Report and Accounts for year ended 31 March 2019.	RESOLUTION TWO Votes for: 63 Votes against: 0 Abstain: 7	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 2019-20.	RESOLUTION THREE Votes for: 67 Votes against: 0 Abstain: 3	RESULT: The motion is passed	
ELECTIONS TO THE BOARD			
RESOLUTION FOUR: The Board proposes that Les Moore be re-appointed to the Board.	RESOLUTION FOUR Votes for: 69 Votes against: 1 Abstain: 0	RESULT: The motion is passed	
RESOLUTION FIVE: The Board proposes that Dr Natasha de Vere be appointed to the Board.	RESOLUTION FIVE Votes for: 68 Votes against: 1 Abstain: 1	RESULT: The motion is passed	
RESOLUTION SIX: The Board proposes that Beth O'Sullivan be appointed to the Board.	RESOLUTION SIX Votes for: 65 Votes against: 1 Abstain: 4	RESULT: The motion is passed	

	RESOLUTION SEVEN: The Board proposes that Zuleika Brett be appointed to the Board.	RESOLUTION SEVEN Votes for: 66 Votes against: 1 Abstain: 3	RESULT: The motion is passed
	RESOLUTION EIGHT: The Board proposes that Rob Alexander be appointed to the Board.	RESOLUTION EIGHT Votes for: 64 Votes against: 2 Abstain: 4	RESULT: The motion is passed
3	Any Other Business	Referring to previous year's member question, PH talked about how the diversity of the board has increased with more female and younger trustees joining, but this is an ongoing journey that the Trust is committed to. No member resolutions were proposed.	
4	Member Questions	A member asked what the Trust would do to increase voting numbers at the AGM. PH replied that last year was more successful with higher numbers voting and the Trust was hoping to keep up the momentum, but this year numbers decreased again. The Trust will continue to work to maximise engagement but has no concerns that a increasing voting numbers would change the outcome of the vote. A member asked about the possibility of creating a brief video interview to go alongside the written bio when standing to be appointed as trustees to increase engagement and accessibility of voting. PH replied that the suggestion would be taken on board.	
	CONCLUSION	The meeting concluded at 10:30	