

**ArngaskHall**  
**AGM**  
**Minutes**  
**26<sup>th</sup> November 2019**

<b><u>Agenda Item</u></b>	<b><u>Minute</u></b>	<b><u>Action</u></b>
<b><u>Present:</u></b>	John Armstrong, Ced Wilkins, Gillian Forbes, Jim Eodonable, Christine Morton, Freya Corcoran, Robin Watson, Ross Blaikie. Members of the public.	
<b><u>Apologies</u></b>	Mark Crossey & Caroline Waring	
<b><u>Minutes</u></b>	The Minutes of the Inaugural Meeting held on October 24 <sup>th</sup> 2018 were approved and signed	
<b><u>Chairman's Report</u></b>	The Chair presented his Report which is attached	
<b><u>Annual Report and Accounts</u></b>	The Annual Report and Accounts had not been independently examined and so will be presented to the adjourned AGM for approval. There had been no transaction of a financial nature during the year to March 31 2019.	
<b><u>Appointment of Independent Examiner</u></b>	Appointment of David Johnston approved	
<b><u>Election of Board Members</u></b>	All Board members resigned and were re-elected. Caroline Waring was elected proposed by Robert Morton seconded by Gillian Forbes. The new members of the Board are as follows: Chair Cedric Wilkins; Treasurer, Ross Blaikie; Secretary, Gillian Forbes; Property Convenor, John Armstrong; Committee Members: Robert Morton, Christine Morton, Jim Eodanable, Freya Corcoran, Robin Watson, Bryan Craig, Mark Crossey, Caroline Waring	
<b><u>AOB</u></b>	AGM adjourned until a date to be advised	