

ANNUAL GENERAL MEETING
VOLUNTEER CENTRE EDINBURGH

Tuesday 1st October 2019, 5.30pm
Volunteer Edinburgh, 222 Leith Walk, Edinburgh, EH6 5EQ

Present: Directors: John Lawrie (Convenor), Mike Reid (Treasurer), Laura Morrison, Tommy McLean, Angela Napuk. Members: Edith Bovo (Bethany Christian Trust), Glen Liddall (People Know How), Neil Logan (Street Assist).

In Attendance: Yvonne Caplan (Company Secretary), Paul Wilson (Chief Executive).

Apologies: Edward Hibbert (Vice Convenor), Linda Hamilton, Bert Paterson, Marion Findlay, David Milne (Rowan Alba), Karen Filsell (St Columbas Hospice), Chris Mackie (Advocard), John Moore (Lothian Community Transport Services).

1. Welcome and Chair's Comments – John Lawrie

John welcomed all present to the meeting.

2. Apologies

Yvonne read out apologies as recorded above.

3. Approve minutes of previous AGM held on 2nd October 2018

Minutes of last year's AGM were reviewed, approved as an accurate record, and signed by John Lawrie.

4. Treasurer's Report, Presentation of Audited Accounts

Mike presented the figures from the Statement of Financial Activities and Balance Sheet in the audited accounts. Volunteer Edinburgh is continuing to control expenditure in the current financial year. Mike expressed thanks to Yvonne and Petra for their work on finance during the year.

The meeting unanimously agreed to accept the annual accounts.

5. Appointment of auditors – Whitelaw Wells

Angela proposed that Whitelaw Wells be reappointed as auditors. This was agreed.

6. Confirmation of New Member Directors

John reported that there were more nominations to join the board than there were vacancies. Following a ballot of members, five people have been elected on to the board as Member Directors: Laura Morrison, Mike Reid, Bert Paterson, Edith Bovo and Karen Filsell.

John explained that the board is able to appoint up to four Non-Member Directors. The standard of applicants has been very high and interviewing will continue during October to allow some of those not successful in the ballot to participate in the interview process.

7. A.O.C.B

John gave thanks to Angela Napuk and Tommy McLean who are retiring after seven years of service on the board. In the short term both will continue to assist with interviews for new board members and the recruitment process. The meeting closed.