

**BANNOCKBURN GROUP OF THE RIDING FOR THE DISABLED ASSOCIATION**  
**ANNUAL GENERAL MEETING 2010**  
**Thursday, 25<sup>th</sup> November 2010**

**ATTENDANCE**

Trustees: Malcolm Brown, Lucy Fraser (Secretary), Henri Hockley, Kate Nicholson  
Members: Jane Scott, Fraser Mathieson, Alan Greenhill, Joshua Hepple, Margaret Diamond, Joanna McPhail, Jeanette Mathieson  
Staff: Sara Smith (Staff - Centre Manager), Dee Phoenix, Andy Buchanan, Leanne Peters

**1. WELCOME**

Malcolm Brown opened the meeting and thanked everyone for attending. He reminded the meeting that the Trustees' Report and Annual Accounts represented the period 01/04/2009 to 31/03/2010.

**2. APOLOGIES**

Members: Gillie Drapper, Patsy Muir-Simpson, Isabelle Thompson, June Grainger, Carol Simpson  
Staff: Helen Kallow

**3. MINUTES OF PREVIOUS AGM HELD Thurs 19<sup>th</sup> November 2009**

The minutes of the previous AGM were deemed correct and a true reading, they were proposed, seconded and unanimously approved by a vote of the members present.

**Proposed:** Kate Nicholson  
**Seconded:** Joanna McPhail

**4. MATTERS ARISING**

There were no matters arising from the previous minutes.

**5. BANNOCKBURN RDA REPORT**

Malcolm Brown referred the meeting to the Trustee's Report within the BRDA Annual Accounts of 2009/10. He thanked Sara, the staff, volunteers and trustees for their hard work and support over the year, and invited everyone present to stay and talk informally after the AGM.

## 6. APPROVAL OF ANNUAL ACCOUNTS FY09/10

The FY09/10 Annual Accounts were proposed, seconded and unanimously approved by a vote of the members present.

**Proposed:** Henri Hockley

**Seconded:** Kate Nicholson

## 7. ELECTION OF TRUSTEES

### Trustees Permanently Resigning From Office

It was announced that none of the Trustees would be permanently resigning from office.

### Re-election of Existing Trustees

The following Trustees were unanimously re-elected to office; they were proposed, seconded and unanimously re-elected by a vote of the members present.

Lucy Fraser	<b>Proposed:</b>	Jane Scott
	<b>Seconded:</b>	Jeanette Mathieson
Henri Hockley	<b>Proposed:</b>	Jane Scott
	<b>Seconded:</b>	Jeanette Mathieson
Kate Nicholson	<b>Proposed:</b>	Jane Scott
	<b>Seconded:</b>	Jeanette Mathieson
Malcolm Brown	<b>Proposed:</b>	Jane Scott
	<b>Seconded:</b>	Jeanette Mathieson

## 8. APPOINTMENT OF INDEPENDENT FINANCIAL ADVISOR

The auditors were proposed, seconded and unanimously re-appointed by a vote of the members present

### Appointment of Auditors

Atkinson & Co. Ltd	<b>Proposed:</b>	Lucy Fraser
	<b>Seconded:</b>	Kate Nicholson

## 9. AOCB

There was no other business

Malcolm Brown thanked everyone for coming and closed the meeting.

Lucy Fraser  
13<sup>th</sup> December 2010  
Secretary