



A.G.M. Wednesday 25<sup>th</sup> May 2022  
City of Glasgow College

**Welcome:** Robin welcomed every to the AGM, and gave a huge thanks to the City of Glasgow College, especially Ian, for making us very welcome.

**Present:** Robin Walker, John Owens, Gary Humes, Irene Lochrin, Andrew MacKenzie, Peter Rankin, Denise Dunn, Philip Peek, James Hemmingsley, Andy Milligan, Margo Belton, Joan O'Sullivan, Nancy Peters

**Apologies:** Lesley Whitehead, Linda Innes, Gordon Innes, Caroline Johnstone, Jackie Falconer, Gordon McCormack, Victoria Clark.

**Minutes of AGM 2021:** Minutes accepted as correct.  
Proposed by: Irene Lochrin  
Seconded by: Denise Dunn

**Matters arising:** No matters arising

**Acceptance of Trustee Report:** As published  
Proposed by: Peter Rankin  
Seconded by: James Hemmingsley

<b>Financial Accounts:</b>	Opening balance 1 <sup>st</sup> April 2021	£ 23,352.79
	Unrestricted funds	£ 173.50
	Restricted funds total	£ 53,634.07
	Restricted GDS Development Plan	£ 22,347.87
	Restricted Firhill Club	£ 6,777.00
	Restricted West of Scotland Dis. Sports	£ 24,509.20
	Income for the year	£ 49,197.86
	Expenditure for the year	£ 18,743.00
	Closing balance 31 March 2022	£ 53,807.57

Proposed by: Denise Dunn  
Seconded by: Irene Lochrin

The accounts have been independently audited, verified and signed off.

**Membership Fees 2022-2023:** It was agreed that the Membership fees for the year would stay at £20.

**Governance Documentation:** Policies & Procedures have been reviewed. No change to Safeguarding, Equality policy and GDPR. Social Media Policy has been adopted.

Proposed by: Andy Milligan

Seconded by: Peter Rankin

**Office Bearers:** Lewis McConnell has stepped down as athlete representative due to sporting commitments.

**AOCB:** No further business