



A.G.M. Wednesday 24th May 2023
City of Glasgow College

Welcome: Robin welcomed everyone to the AGM

Present: Robin Walker, John Owens, Gary Humes, Irene Lochrin, Denise Dunn, Philip Peek, Joan O’Sullivan, Lori Ure, Hilda Ure, Cameron Hussain, Becky Bisland, Leanne Woolfe, Nancy Peters.

Apologies: Lesley Whitehead, Caroline Johnstone, Margo Belton, Gordon McCormack

Minutes of AGM 2022: Minutes accepted as correct.
Proposed by: Denise Dunn
Seconded by: John Owens

Matters arising: No matters arising

Acceptance of Trustee Report: As published
Proposed by: Joan O’Sullivan
Seconded by: Irene Lochrin

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|----------------------------|---------------------------------|---|-----------|
| Financial Accounts: | Unrestricted funds | £ | 52.28 |
| | Restricted funds total | £ | 29,010.87 |
| | Restricted GDS Development Plan | £ | 21,120.91 |
| | Income for the year | £ | 85,553.05 |
| | Expenditure for the year | £ | 56,591.46 |
| | Closing balance 31 March 2023 | £ | 28,959.59 |

Proposed by: John Owens
Seconded by: Hilda Ure

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

Membership Fees 2023-2024: It was agreed that the Membership fees for the year would stay at £20.

Office Bearers:

Nomination Chairperson (Trustee)

John Owens – John duly accepted position

Nomination Vice Chair (Trustee)

No nominations

The Board will actively seek new person for position.

Nomination Athlete Representative

Leanne Woolfe – Leanne duly accepted position

Nomination Executive Board Members (Voting Rights)

Irene Lochrin

Gordon McCormack

Rebecca Bisland – All duly accepted position .

AOCB:

Robin thanked Cahal for his time as athlete representative and wished him well in the future.

John thanked Robin for all his hard work as Chair and for setting the standard of commitment and direction for years ahead.

Date of Next Meeting:

Wednesday 23 August 2023