

RENFREWSHIRE CARERS CENTRE
MINUTES OF ANNUAL GENERAL MEETING

Monday 12th June 2017 at 11:30am

PRESENT See attached sheet

APOLOGIES See attached sheet

ATTENDING **Councillor Iain Nicolson**

1. Annual General Meeting

Maureen Caldwell, Chairperson welcomed everyone to the Annual General Meeting.

2. Previous Minutes

Read and approved as follows: -

Approved by - John Ross

Seconded by - Alison McGurn

3. Matters Arising

There were no matters arising.

4. Chairperson's Report

Maureen Caldwell delivered her Report, outlining the main achievements of all Renfrewshire Carers Centre Projects and services. This report was well received

5. Treasurer's Report

In her role of Vice Chair, Margaret Nilsson delivered the Treasurers Report. No questions were raised.

Accounts

Proposed by - Maureen Gunn

Seconded by - Linda Paterson

6. Board Members

Maureen Caldwell

Alison McGurn

Norrie Mathieson

Wilma Mathieson

Margaret Nilsson

Douglas Smith

Judy Smith

Lynn Williams

Leaving

Thomas Tiffney

Linda Monson

At this point Diane asked the Directors to make themselves known to the membership.

There were no nominations for new board members

New Member	Proposed By	Seconded By
Iain MacMillan	Maureen Caldwell	Norrie Mathieson
Jennifer Lindsay	Lynn Williams	Margaret Nilsson

Diane then asked anyone else would like to join the board of become involved within the Sub Groups of the Centre to come forward, or speak to her at the end of the meeting.

7. Appointment of Auditors

Maureen Caldwell confirmed our current auditors are J Bruce Andrew & Co, and would like to propose that they continue in this role. There were no objectives to this proposal.

Auditors

Proposed by - Alison McGurn

Seconded by - Lynn Williams

8. Closing Remarks

Diane Goodman delivered closing remarks and thanked everyone for attending the meeting.

This concluded the business of the 2016 Annual General Meeting.

AGM Attendees 2017

L Paterson	E Paterson	S Jack	S Hewitt
J Morris	M Caldwell	C Denvir	M Gunn
J Carruth	W Mathieson	N Mathieson	G Johnston
L Sinclair	J Lindsay	A Smith	E Jessop
J Jessop	A Mair	I Nicolson	T McCorkindale
A Ruddy	C Murray	A McGurn	A Hughes
C Hughes	A Graham	M McCargo	J Smith
C Follan	P Moorhead	S Stuart	A Gutsell
S Dick	L Peacock	D Ross	J Ross
L Crawford	I McMillan	M Wright	F Milne
M Nilsson	K McCorkindale		

AGM APOLOGIES 2017

H McAleer	J McAleer
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