



AGM - 5.30pm, Wednesday 29 November 2017

Present: See attached sign-in form

Apologies: Frank Gibbons, Wayne and Scott Findlay, James Helmore, Brent Harridge, Simon Telfer, Anne Moffat, Ed Taylor, Petrea McRobie, Chris Hadfield, Kirsty Schmutz, Gregory Noye, Helen Johnston, Kim Badger, Yvette Piercy and Kelly Good.

Accepted: Ross McRobie

Seconded: Martin McKeown

Carried

Alistair King, Chair opened the meeting at 5.45pm and thanked everyone for coming.

Alistair presented highlights from 2016 Minutes -see Minutes from 2016 AGM

Accepted: Ian Piercy

Seconded: Donnelle Dunlop

Carried

No Matters Arising from Last Year's Minutes.

Alistair King presented 2017 Chairman's Report -see Chairman's Report for 2017

Accepted: Calum MacLeod

Seconded: Andrew MacKenzie

Carried

Alistair King presented the Financial Report 2017 - see Financial Report for 2017

Approved: Ross McRobie

Seconded: Paul Miller

Adopted

Alistair King, Chair officially announced his resignation as Chair - see Chair's resignation speech.

Executive Nominations

Three positions available. Two of the executive re-standing plus three further nominations so an election took place. No proxy votes allowed. 1 person from each member business to vote for three people. Nominees spoke to the members for 2 minutes each.

Alistair nominated Ross McRobie and Calum MacLeod to count and asked the voting papers be destroyed.

The successful nominees elected for the 2017-2019 year are: Kathy Dedo, Mike Toepfer and Kelly Good.

Appointment of accountants

Alistair King asked for nomination for accountants for the financial year.

Calum MacLeod nominated Crowe Horwath.

Seconded Ross McCrobie

Adopted.

Alistair called for any other business. NONE.

Meeting closed at 6.47pm