

Annual General Meeting
Monday 23rd June 2014
The Buccleuch Arms Hotel, Moffat at 2pm
Agenda

1. Apologies
2. Minutes of the last General Meeting (July 4th 2013 see below) and matters arising
3. Directors Report
4. Approval of accounts
5. Election of Directors
 - Mr Charles Strang standing as an individual member and John Thomson standing for re-election for a second term.
 - Cllr Ron Smith and Cllr Alister Geddes standing for election as group members.
6. Fixing of subscription rates for 2014
 - It is proposed that Individual membership rates increase to £20 and Group membership to £50 for small/local groups and £120 for larger/regional groups.
 - “Patron” membership will remain at a minimum of £500.
7. Appointment of auditors
 - It is proposed that the current arrangements are continued.
8. Announcement of election of Directors (if necessary)

**Annual General Meeting
Tuesday 4th July 2013
The Gordon Arms Hotel Yarrow**

Draft Minute

Present:

Ann Fraser	Director
Adair Anderson	Director
Barry Dunne	SNH
Vyv Wood-Gee	Director
John Thomson (Convenor)	Director
Sir Michael Strang Steel	
Alan Crichton	Director
Andy McNab	
Malcolm Muir	S Lanarkshire Council
Jules Horne	
Sam Wade	
Jeremy Snodgrass	
Daphne Jackson	
Andy Swales	
Greg Macfarlane	Forestry Commission Scotland
Cllr Stuart Bell	S Borders Council

In Attendance

Pip Tabor, Ed Forrest, Julie Nock

The Chairman thanked all those present for attending and welcomed them to the Annual General Meeting.

1. Apologies

Tony Fitzpatrick	Director
John Thomas	Director
James Pringle	
Andy Maybury	Community Energy Scotland
Mike Fraser	Director
Cllr Ron Smith	Scottish Borders Council
Chris Ballance	Director
Simon Fieldhouse	Dumfries & Galloway Council
Colin Liddell	J&H Mitchell WS

2. Minutes of the last General Meeting (July 3rd 2012 see below) and matters arising

Directors agreed that the Minutes were a true record and they were moved for approval by Ann Fraser and seconded by John Thomson.
There were no Matters Arising.

3. Directors Report

The Convenor gave a brief over view of the work of the SUP over the year and also highlighted the ongoing issue of securing meaningful financial support. Pip Tabor

gave a slightly more detailed report on the projects and other outputs delivered by the SUP

4. Approval of accounts

The Accounts were formally approved by Directors and proposed as such by Alan Crichton and seconded by Michael Strang Steel.

5. Election of Directors

Mr Andy McNab was elected as an individual member proposed by Vyv Wood Gee and seconded by John Thomson. Mike Fraser and Ann Fraser standing for election for a second term as group members.

6. Fixing of subscription rates for 2013

No changes proposed.

7. Appointment of auditors

The proposal that the current arrangements with JRW Group should be continued was made by Adair Anderson and seconded by Alan Crichton.

8. Announcement of election of Directors (if necessary)

There was no election to report on.

9. Any Other Business

The formal business of the AGM closed at 2.45 pm and the Chairman welcomed Julie Nock who gave an enjoyable presentation on her work with the communities of the Etrick and Yarrow Valleys.

Julie took questions from the floor and after a vote of thanks by the Chairman, the meeting closed at 4.00 pm.