

Minute of the Southern Uplands Partnership Annual General Meeting Wednesday 23rd June 2010 Browne House, the Crichton, Dumfries

Present:

Adair Anderson
Martin Andrews
Philip Ashmole
Andrew Bielinski
Chris Ballance
Roger Croft
Vicky Davidson
John Dent
Simon Fieldhouse
Ann Fraser
Steven Gillespie
Maggie Gordon
Richard Howe

Chris Land
Joan Mitchell
John Moorhouse
James Ogilvie
David Potts
Mary Ann Smyth
Mairi Telford Jammeh
John Sellers
Michael Strang Steel
Peter White
Pip Tabor
Janet Landells

1. Apologies were received from the following: Elaine Murray MSP, Robert Scott, Jamie Carruthers, Mike Bonaventura, Peter Robinson, Mike Fraser.
2. Minutes of the last General Meeting (June 24th 2009) were approved as an accurate record. Proposed Mairi Telford Jammeh, seconded Maggie Gordon.
3. Pip Tabor gave a report on developments over the year.
4. The accounts were approved (proposed by Michael Strang Steel seconded by Joan Mitchell)
5. Election of Directors
 - a) Mr Adair Anderson was re-elected by individual members (proposed by Michael Strang Steel and seconded by Maggie Gordon.
 - b) Mrs Ann Fraser was elected as a group director (British Horse Society Scotland) proposed by Joan Mitchell and seconded by Vicky Davidson.
Mike Fraser (RSPB) was elected as a group director proposed by Simon Thorp and seconded by Joan Mitchell.
6. Fixing of subscription rates for 2011
No changes proposed.
7. The JRW group was appointed as auditors (proposed by Adair Anderson, seconded by Michael Strang Steel.
8. There was no election of Directors
9. AOB

Sir Michael Strang Steel and Cllr Vicky Davidson were thanked for their work and support of the Partnership over a number of years and were presented with small gifts of appreciation. Dr Joan Mitchell agreed to take on the role of Convenor from Sir Michael for the year ahead.