

**Annual General Meeting
Tuesday 3rd July 2012
The Buccleuch Arms Hotel Moffat**

Draft Agenda

1. Apologies
2. Minutes of the last General Meeting (June 29th 2011 see below) and matters arising
3. Directors Report
4. Approval of accounts
5. Election of Directors
Mr John Thomas, Mr Alan Crichton and Mr Tony Fitzpatrick standing as group members and Ms Vyv Wood Gee standing as an individual member.
6. Fixing of subscription rates for 2012
No changes proposed.
7. Appointment of auditors
It is proposed that the current arrangements are continued.
8. Announcement of election of Directors (if necessary)
9. AOB

Minute of the Southern Uplands Partnership Annual General Meeting Wednesday 29th June 2011 Buccleuch Arms Hotel Moffat

Present:

Chris Ballance
Simon Fieldhouse
Ann Fraser
Maggie Gordon
Chris Land
Joan Mitchell
James Ogilvie
Mairi Telford Jammeh
John Sellers
Pete White
Pip Tabor

Ed Forrest,
Nic Coombey
Julie Nock
Liz Roberts
Vyv Wood Gee
John Thomson
Barry Dunne
Morag Arnott
Wendy Gilmour
Rose Rose
Carolyn Riddell-Carre

1. Apologies were received from the following: Adair Anderson, Martin Andrews, John Dent, Richard Howe, David Potts, Michael Strang Steel, Alyn Smith MSP, James Pringle, Mike Fraser, Martin Anderson, Sandy Watson, Geoff Kitt, Malcolm Muir, Neville Morgan, Barbara Kelly, Cathy Agnew, Simon Fieldhouse, Andi Holmes, Elaine Murray MSP.

2. Minutes of the last General Meeting (June 23rd 2010) were approved as an accurate record. Proposed Maggie Gordon, seconded by Chris Ballance

3. Special Resolution to amend Articles 17, 63, 64 and 65 so that the word “Auditors” is amended to “Independent Financial Examiners” and so that the word “audit” (including the heading to Article 64) be amended to “independent financial examination”.

This was proposed by Carolyn Riddell-Carre and seconded by Liz Roberts and approved by all present.

4. The Project Manager gave a report on developments over the year.

5. The accounts were approved (proposed by Mairi Telford-Jammeh and seconded by Maggie Gordon)

5. Election of Directors

a) Mr John Thomson was elected as an individual director –unopposed (proposed by Mairi Telford Jammeh and seconded by Maggie Gordon)

Mr Chris Ballance was re-elected but as a Group Director rather than an Individual (proposed by Mike Fraser and seconded by Joan Mitchell)

The Convenor also warmly thanked the Directors for their work over the year and especially Mairi Telford Jammeh and Simon Thorp who were standing down as Directors. She also thanked John Sellers and Pip Tabor and the project staff for their work and everyone in the Partnership who she had worked with over her many years of involvement. She wished John Thomson well

as he took over as Convenor. The Convenor also informed members that Vyv Wood Gee had been co-opted onto the Board by the Directors at the morning meeting.

6. Fixing of subscription rates for 2011

No changes proposed.

7. The JRW group was appointed as auditors (proposed by Chris Ballance, seconded by Joan Mitchell.

8. There was no election of Directors

9. AOB

The Project Manager thanked Joan Mitchell and Mairi Telford Jammeh for their work and support for the Partnership over a number of years and presented them with small gifts of appreciation.

10 There being no other business, the meeting was closed.