

**GLENCAIRN MEMORIAL INSTITUTE**  
Chapel Street, Moniaive, Thornhill, Dumfriesshire. DG3 4EJ  
Scottish Charity No.SC009179

**ANNUAL GENERAL MEETING**

**Minutes of the AGM held on Thursday 24<sup>th</sup> September, 2015**

**Present:** J F Hall (Chair), W Lowry, G MacFarlane, R D Saunderson, W Lyttle, I Walker, P Lyttle, S Goodburn, G Scott, M Anderson, S Hall, L Dunse, F Dunse, J Murray-Flutter; C. Lee, C Moyes, S Grant. M. Anderson agreed to take the minutes. **Apologies:** A.B. Hall, K Howard,

The Chair welcomed all present and thanked them for supporting the Institute (GMI). A special thanks was given to the trustees William Lowry and Graeme MacFarlane.

**Minutes of the last AGM:** were proposed by S Goodburn and seconded by William Lowry.

**Matters arising:** 1) the ability as to whether IAISLLP could act both as book-keepers and as examiner was confirmed both by IAIAS and by OSCR. 2) Due to final accounts only being received earlier this month, it was not possible to hold this AGM any earlier this year.

**Chairman's Report:** It was a busy year again and the GMI continues to be well used. There have been no major issues but there is an ongoing repair to the paintwork at the front of the building. The membership remains static and our web site has been improved. The Chair thanked the management Committee for their hard work.

**Treasurer's report** for year ending 31<sup>st</sup> March, 2015: details of the accounts for last year are on the web site. General a/c receipts were £5250 cf £5207 last year, while payments were £5589 cf £4846 last year, giving a deficit of £339. Note, if debtors and creditors were included, this would have given a profit of several hundred pounds. As there were no plans for major building work, the Building Fund current account was merged into the general account. Total amount in bank £6,698.00 which is a satisfactory position. There was brief discussion on the accounts.

**Appointment of Independent Examiners:** Chair said that as IAISLLP had very recently withdrawn their services, a new Examiner would have to be appointed and was currently under consideration. Also, as a result of IAISLLP's resignation, book-keeping would now be done in-house.

**Other Competent Business:** The Chair said that plans for the incoming year were busy as ever with focus on urgently repairing the damp and paintwork at the front of the hall which will mean digging into our reserve funds. It was planned also, to considerably improve hygiene facilities in the Institute. Brief discussions were held over membership.

**Election of Office Bearers:**

J.F. Hall advised at this point all of the Management Committee members resign and handed over control to W Lowry to undertake the election of the new Management Committee.

He asked for nominations and the following were duly elected: J F Hall, I Walker, M Anderson, S Hall, W Lyttle, G Scott, K Howard, P Roberts, S Goodburn, S Grant, A Lyttle.

Under the initial chairmanship of one of the Trustees, the new committee will meet in the near future to elect office bearers.

Trustees for the Glencairn Memorial Institute remain: A B Hall, W Lowry and G MacFarlane.

The Trustees thanked committee members for their hard work over the year and also everyone for coming to the meeting, which was then closed .

Martin Anderson  
Minute Taker  
24<sup>th</sup> September, 2014

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