

Glencairn Memorial Institute AGM. 12/9/16

1. Frank Hall welcomed everyone and introduced the trustees, Secretary (Kate Howard), Peter Roberts and himself (Chair).
2. Apologies: Martin Anderson (Treasurer).
3. Minutes of last AGM. Anja attended the previous AGM. Minutes amended. Stuart Hall proposed the previous AGM's minutes, he was seconded by Paul Lyttle.
4. Matters arising: Paul Henshall was proposed as independent examiner, this was seconded.
5. Chairman's report.
Sandy Hall retired as trustee and has been replaced by David McCall.
6. Treasurer's report: Peter Robert read out the Treasurer's report in absence of Martin Anderson. The accounts to be signed by the trustees.
7. Paul Henshall has agreed to stand as the Independent Examiner. Anja proposed, seconded by Stuart.
8. Election of committee members: at this point Dr. Lowry chaired the meeting.
The chair thanked Frank Hall for his many years of faithful service.
9. Election of new committee: Tim Osullivan nominated Anja Lyttle, seconded by Stuart Hall, Frank Hall nominated Ian Walker, seconded by Duncan Saunderson.

Sue Grant nominated Tim Osullivan, seconded by Paul Lyttle. Anja nominated Sue Grant, seconded by Kate Howard. Frank Hall nominated Kate Howard, seconded by Duncan Saunderson.

Dr. Lowry closed the meeting by thanking all for coming and by wishing the new committee well.