



Minutes

AGM Arngask Hall

SC048505

Wednesday December 8th 2021

at 7.30 p.m Virtual Meeting.

Present

Committee Members: Cedric, Ross, Robert, Christine, Bryan, Hilary and Caroline, Gillian
There were three members of the public who are also members of the SCIO

Apologies

Apologies had been received from one SCIO member.

Approval of Trustees Report and Annual Accounts March 31st 2021 SC 048505 (SCIO)

The Annual Report and Accounts had been circulated and were approved by this AGM. Proposed Robert Morton, Seconded: Bryan Craig. The Chair thanked Ross Blaikie for serving as Treasurer over the past three years and thanked David Johnston for his work as Independent Examiner over the past seven years

Appointment of Independent Examiner

No appointment was made at this meeting. The positions of both Treasurer and Independent Examiner will require to be filled.

Election of Trustees

All Trustees retired and the following were elected to the Board:

Cedric Wilkins, Robert Morton, Christine Morton, Bryan Craig, Hilary Campbell, Caroline Waring, Gillian Forbes

AOB

There were no points under Any Other Business and the meeting concluded at 20.00

Date of next meeting to be notified