

Minute of the CILIPS Annual General Meeting held in the Apex Hotel, Dundee, on Tuesday 7th June 2016

Present

Richard Aird (Chair pro tem), Audrey Walker, Honorary Treasurer, Theresa Breslin (President) and 115 individual members

Apologies

Keith Fraser, Carole Gray, Craig Green, Heather Marshall, Kathleen O'Donnell and John Scally

In attendance

Catherine Kearney (CILIPS Director/CEO) and Sean McNamara (CILIPS Policy and Digital Officer)

Minute of the AGM 2nd June 2015

The minute of meeting held on 2nd June was agreed as a true and accurate record of business conducted on that date.

Receipt of the Trustees Annual Report and Accounts for the year ended 31st December 2015.

Members received and approved the Annual Report and Accounts for the year ended 31st December 2015. Proposer: P. Hill, Seconder: L. McGettigan

Resolution to adopt amended Rules and Regulations

Members approved a resolution to adopt amended the Rules and Regulations from January 2017. Proposer: L. McGettigan, Seconder: Y. Manning

Award of Honorary Membership

Members approved the following nominations for the award of Honorary Membership:

Ms Jeanette Castle, Immediate Past President, CILIPS;

Ms Jenny Des Fountain, Retiring Head Teacher, Tobermory High School;

Ms Paulette Hill, MMITS;

Ms Ruth Lyle, formerly of CDG Scotland;

Ms Val Walker, formerly of PTEG.

Moved by: M McChrystal Seconded by: L. Moffat

Closure

The Chair thanked members for their attendance and declared the meeting closed at 10.30am.