

**Minute of the CILIP in Scotland Annual General Meeting held in the Apex Hotel, 1 West Victoria Dock Road, Dundee on Tuesday 6<sup>th</sup> June 2017 at 10.15am.**

1. **Present:** R. Aird, F. Bell, J. Bishop, J. Brebner, T. Breslin, S. Brown, L. Cagnazzo, N. Cameron, S. Campbell, V. Candlish, F. Clark, L. Clark, F. Cooke, P. Cowan, J. Crawford, G. Daly, V. Denholm, S. Donaldson, C. Duncan, C. Dunn, C. Elliot, J. Findlay, L. Fois, K. Fraser, J. Foreman, M. Forrest, R. Gibb, A. Gormley, R. Gould, L. Graham, P. Gray, A. Green, G. Hawley, A. Herron, M. Higginson, J. Hosie, G. Hunt, N. Hussin, E. Hutchison, J. Inness, L. Irons, K. Jaffray, S. Jamieson, G. Johnstone, C. Kearney, C. Kelham, M. Kelly, M. Kunderan, F. Laing, A. Leslie, C. Love-Rodgers, R. Lyle, N. Lynch, W. Lyon, A. Macari, J. Mackintosh, K. McAnenay, H. Marshall, A. McAllister, M. McCallum, L. McCarron, M. McChrystal, K. McGarry, L. McGettigan, P. McCloskey, J. McGregor, E. McKay, L. McKrell, S. McNamara, M. McWhirter, F. Matheson, M. Menzies, J. Milne, A. Moran, A. Noble, D. Pennington, H. Petrie, P. Reid, F. Renfrew, P. Robertson, K. Rowley, J. Rushton, A. Shah, S. Simpson, J. Smyth, J. Souter, C. Stewart, H. Stewart, R. Stewart, S. Thompson, P. Tulloch, A. Walker, V. Walker, J. Tivey, J. Weir, J. West, J. Wheeler, R. Wilson, S. Wilson, C. Wilson, D. Wright (Chair)

2. **Apologies:** J. Castle, J. Evans, C. Gray, C. Green, K. McCormick, H. Robinson, J. Sandell

3. **Minute of the previous meeting**

The Minute of the Annual General Meeting held on 7<sup>th</sup> June 2016 was agreed as a true and accurate record of business conducted on that date.

Moved: T. Breslin                      Seconded: H. Marshall                      Passed

4. **Trustees Annual Report and Accounts for the year ended 31<sup>st</sup> December 2016**

Members adopted the Annual Report and Accounts for the year ended 31<sup>st</sup> December 2016

Moved: R. Aird                      Seconded: K. Fraser                      Passed

5. **Amendment to the Constitution**

Members approved the following resolution by a majority show of hands:

“That CILIPS SCIO should offer direct membership of CILIPS for friends and supporters in addition to the current membership option”

Moved: K. Fraser                      Seconded: T. Breslin                      Passed

## 6. Nominations for Honorary Membership

Members approved the following nominations for receipt of Honorary Membership:

Theresa Breslin, Fred Guy, Elspeth Scott

Proposed: P. Reid

Seconded: H. Marshall

Passed

## 7. Closure

With no further business to discuss the Chair thanked members for their participation in the meeting and declared the meeting closed at 10.30am.