

**Minute of the CILIP in Scotland Annual General Meeting held in the Apex Hotel, 1 West Victoria Dock Road, Dundee on Tuesday 5th June 2018 at 10.15am.**

1. **Present:** R. Aird, (Honorary Treasurer), N. Bett, J. Brebner, S. Brown, N. Cameron, F. Cooke, S. Cross, V. Denholm, C. Duncan, K. Fraser, A. Gormley, R. Gunn, G. Hawley, A. Herron, M. Higgison, J. Inness, S. Jamieson, A. Joykin, C. Kearney, M. Kelly, F. Laing, C. Love-Rodgers, N. Lynch, A. Mackintosh, Y. Manning, H. Marshall, M. McChrystal, E. McKay, L. McKrell, D. McMenemy, S. McNamara, M. Menzies, J. Milne, A. Noble, P. Reid, J. Smyth, J. Souter, M. Stewart, A. Sutherland, S. Toonen, P. Tulloch, A. Walker, V. Walker, J. West, C. Whitson, R. Wilson, B. Winter-Burke, D. Wright (Chair) and 50 others
2. **Apologies:** T. Breslin, J. Castle, C. Green, C. Gray, I. McCracken, K. McCormick, P. Robertson H. Robinson, J. Sandell and E. Scott
3. **Minute of the previous meeting**

The Minute of the Annual General Meeting held on 6<sup>th</sup> June 2017 was agreed as a true and accurate record of business conducted on that date.
4. **Trustees Annual Report and Accounts for the year ended 31<sup>st</sup> December 2017**

Members adopted the Annual Report and Accounts for the year ended 31<sup>st</sup> December 2017

Moved: P. Reid                      Seconded: M. McChrystal
5. **Honorary Membership Nominations**

Members approved Honorary Membership awards for Guy Daines, Craig Green, Anna Heron, Ian McCracken and Liz McGettigan
6. **Nominations for Honorary Vice President**

Members approved a motion that Jeanette Castle be appointed as Honorary Vice President of CILIPS.
7. **Presentation of CILIPS Medal to Past Honorary Treasurer**

The Chair presented a CILIPS medal to Audrey Walker in recognition of her long service to CILIPS and the former CILIP Council and her more recent work creating the content for the CILIPS Notable People webpages.
8. **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.