

## Minutes of AGM 26/11/25 Barthol Chapel Community Hub – SC052937

**Present** : Rae Flett, Katherine Williams, Vicky Prendergast, Jude Watt, Fiona Smith, Heather Strathearn, David Strathearn, Nicola Moir, Elaine Rodgers, Mike Rodgers, Lindsey Taylor, Paul Johnston, Wendy Booth, Phil Booth, Peter Skinner, Moira Lind, Jonathan Boughey, Hazel Skinner, Craig McKandie, Helen Owen, Duncan Owen

**Apologies** : Bob Prodger, Katy Ross, Pam Kelly, Fiona Crosswell, Mary Sloan

	Action	Who
Welcome from the Chair	People were thanked for their attendance and welcomed to the meeting.	JB
Minutes of previous AGM	Copies were circulated. Copy attached. Proposed: Wendy Booth, Seconded: Peter Skinner	DS
Chair's report	Copy attached.	JB
Secretary's report	Copy attached.	DS
Amendments to the Constitution	Copy attached. Approved by unanimous vote.	DS
Treasurer's report	Copy attached.	MR
Election of Board of Trustees	The Trustees stood down. All previous trustees were proposed for re-election by Craig McKandie, seconded by Wendy Booth, approved by all present. Craig McKandie to become a tenth trustee was proposed by Jude Ross Watt and seconded by David Strathearn, approved by all present.	ALL