



BOD AGM Minutes

11th November 2017

Present: As per attendance sheet.

Apologies: Christine Tracey

Speaking Rights: N/A

Next Meeting: Saturday 16th November 2019, venue and time to be announced

1. Meeting commenced at *1.08 p.m.*
2. *Fiona Maclean* moved and *Debbie Davidson* seconded the previous minutes are a true and accurate record.
3. **Chairman's Report** *Jean Tarrant* Moved and *Debbie Davidson* Seconded

This report was circulated in the AGM mail out.
4. **Balance Sheet** - *John Maclean* Moved and *Sandi Mackay* Seconded
 - The balance sheet was circulated with the AGM mail out.
5. **Corporate Services** - *Sandi Mackay* Moved and *Debbie Davidson* Seconded
 - Full report was circulated in the AGM mail out.
6. **Director of Judges Report** - *Debbie Davidson* Moved and *Jean Tarrant* Seconded
 - The report was circulated in the AGM mail out.
7. **Director of Marketing and Promotion** *Debbie Davidson* Moved and *Jean Tarrant* Seconded
 - No report supplied
8. **Director of Finance Report** *John Maclean* Moved and *Sandi Mackay* Seconded
 - Report circulated with AGM mail out.
9. **Director of Strategic Planning Report**
 - This position is currently vacant
10. **Directors at Large Reports**
 - National Scorer report circulated with the AGM mail out *Debbie Davidson* Moved and *Fiona Maclean* Seconded
11. **Scrutineers Appointed**
 - Not needed - no postal votes received, and voting to be by show of hands in the interest of expediency.
12. **Election of Executive Officers**
 - John Maclean confirmed as Director of Finance

- Sandi Mackay confirmed as Director of Corporate Services
- Debbie Davidson confirmed as Director of Judges

As there was only one applicant for each position, each applicant is automatically appointed.

13. **Any Other Business**

- Membership and registration fees will be left as they are.
- Nomination of John Maclean for Life Membership. 7 for, 0 against, 1 abstention. Life Membership granted.
- Nomination of Fiona Maclean for Life Membership. 6 for, 0 against, 2 abstention. Life Membership.

14. **2018 AGM**

- Date set for 16th November, 2019
- Venue to be confirmed

Meeting closed at 1:32 p.m.