



**THE 5<sup>th</sup> ANNUAL GENERAL MEETING OF THE DUMFRIES AND GALLOWAY  
CHAMBER OF THE ARTS  
DG Unlimited  
THURSDAY 28<sup>TH</sup> NOV 2019  
THE CATSTRAND, NEW GALLOWAY, DG7 3RN**

**MINUTES**

**Present:**

Catherine Lacey, Richard McFarlane, Kim Ayres, Jane Ashley, Helen Turner, Joyce Woodcock, Robert Dabner, Alan Cameron, Mark Zygadlo, Chrys Salt, Rebecca Giblin

**Trustees:**

Cathy Agnew (Chair), Stephen Lacey (Vice- Chair), Anne Barclay (Treasurer), David McMillan

**In attendance:**

David McDonald (Arts Development Director), Maggie Broadley (Development Officer East), Tabitha Mudaliar (Creatives Unlimited Creative Producer) and Claire Irving (Membership Officer), Colin Macloud (non-member)

**1. Welcome and apologies**

The Chair welcomed members to the 5<sup>th</sup> AGM and noted that the meeting was quorate. The Vice-Chair recorded apologies, proxies and electronic votes received. There were 43 apologies received in advance of the meeting and in addition Mark Zygadlo tabled Denise Zygadlo's apologies on the night making a total of 44. 1 proxy form was submitted (Fiona Lee), and 39 electronic voting forms were received in advance of the meeting.

**2. Minutes of the 4<sup>th</sup> AGM of Dumfries and Galloway Chamber of the Arts**

The Minutes were approved without amendment.

Proposer – David McMillan

Secunder – Kim Ayres

### **3. Presentation and approval of the annual report 2018-19**

The annual report was presented by the Chair, who noted some highlights including a successful funding proposal to Creative Scotland for Creatives Unlimited, changes in commissions, Creative Routes Conference, publishing of the youth arts framework, contributing towards a cultural strategy for Dumfries and Galloway, and an invitation to join the Cultural and Creative Industries theme group convened by the South of Scotland Economic Partnership. Thanks were given to David McDonald & Maggie Broadley for all they have achieved. The report was accepted.

Proposer – Joyce Woodcock

Seconder – Alan Cameron

### **4. Presentation and approval of the annual accounts 2018-19**

The annual accounts were published on DG Unlimited's website in advance of the meeting and circulated to attendees on arrival. The treasurer provided an overview highlighting the continued support for funding streams: Get Involved Get Inspired and Innovate, Create, Cultivate. After discussion and questions the report was accepted.

Proposer – Mark Zygodlo

Seconder – Richard McFarlane

### **5. Re-appointment of current trustees**

All current trustees were eligible for re-appointment and had indicated their wish to remain DG Unlimited's board of trustees. The re-appointment of trustees was approved.

Proposer – Chrys Salt

Seconder - Catherine Lacey

### **6. Appointment of new trustees**

The Vice-Chair noted that there are 3 vacant trustee positions on the Board. There will be a recruitment drive announced in due course via DGU's website and E-Bulletin. The Vice-Chair urged members in attendance to consider putting themselves forward.

### **7. Re-appointment of Carson and Trotter as auditors**

The meeting voted unanimously on the re-appointment of Carson and Trotter as DG Unlimited auditors.

### **8. Any other competent business**

There was no other competent business. Cathy Agnew thanked the members and closed the 2019 AGM at 6.24pm