



ANNUAL GENERAL MEETING OF THE DUMFRIES AND GALLOWAY CHAMBER OF THE ARTS

**Wednesday 5 December 2018
GGs Yard, Laggan, Gatehouse of Fleet, DG7 2ES**

MINUTES

Present:

Rachel McDougal, Andrew Ward, Josie Fawcett, Annick Laroque, Abby Gray, Shall Gray, Alan Cameron, Isla Rosser Owen, Jane Gibson, Kirsten Scott, Leah Halliday, Stephen Taylor, Jayne Ashley, Jan Hogarth, Lindsey Dunbar, Gwilym Gibbons, David Smith, Claire Hanna, Lucy McLeod, Catriona McGhie, Alana Hardie, Colin Macleod, Lou Davies, Dave Dewar, Catherine Lacey, Richard Macfarlane, Chrys Salt, Ken Gouge, Sharon Makepeace, Eva Milroy, Colin Saul, Pauline Saul, Lucy Brann, John Molloy, Julian Watson, Robert Dabner, Renita Boyle

Trustees:

Cathy Agnew (Chair), Stephen Lacey (Vice-chair and minute secretary), Anne Barclay (Treasurer), Carolyn Yates, Davie Macmillan, David Smith, Katharine Wheeler

David McDonald (ADD), Maggie Broadley (Development Officer East) and Cate Ross (Development Officer West) were in attendance.

1. Welcome:

The Chair welcomed members to the 4th AGM for the Dumfries and Galloway Chamber of the Arts and noted that the meeting was quorate. The minute secretary recorded apologies and proxies.

Apologies: Hope London, Emma Jane Park

Proxies: Tina Fiske, James McConnell, Heather Hall, Stuart Patterson

2. Minutes of the AGM held on 9th October 2017:

The minutes were approved without amendment.

Proposer: Carolyn Yates

Seconder: Eva Milroy

3. Presentation and Approval of the Annual Report 2017-18:

The Report, which had been circulated previously, was presented by the Chair, who noted the highlights and invited comments and questions. After discussion, the Report was accepted.

Proposer: Ken Gouge

Seconder: Jayne Ashley

4. Presentation and Approval of the Annual Accounts 2017-18:

The Accounts were circulated. The Treasurer drew particular attention to: the increase in funds to support new funding streams (GiGi and ICC); co-funding with the Hollywood Trust of a research project, the Youth Arts Framework (now completed).

The Accounts were approved.

Proposer: David Smith

Seconder: Katharine Wheeler

5. Re-appointment of existing trustees:

All the existing trustees were eligible for re-appointment and had indicated their wish to continue on the Board. The meeting approved their re-appointment.

Proposer: Julian Watson

Seconder: Colin Saul

6. Appointment of new trustees:

The secretary noted that there was a vacancy on the Board. As a result of changes made to the Constitution in 2017, trustees no longer represent particular areas within the Region. The secretary noted that a call for a new trustee would be made in due course via the DGU bulletin and the website and urged members to consider putting themselves forward for consideration.

7. Re-appointment of Carson and Trotter as Auditors:

The meeting agreed to the re-appointment of Carson and Trotter as DGU auditors.

Proposer: David Macmillan

Seconder: Louise Davies

8. Any other competent business:

There was no other competent business.