

AGM.

8/8/2012

AGM
2012

Dunblane Likhubula **Link**

A Scotland Malawi Partnership
Scottish Charity SC038877

Trustees Meeting and AGM

Minute of Meeting of the Trustees held at 9.05 pm on 8th August 2012

Present : Jenni Barr(Chair), Colin McIntosh, Tom Smith, Neil Kitching, Stuart Brown, Ann Gambles & Iain Smith.

Apologies: Peter Farr

Previous Minutes : These were approved by those present on 20/7/2011 (AGM)

1. There were no new nominees to be Trustees and the existing members and officers were happy to stand again.
2. Sally Foster –Fulton's resignation was noted.
3. The Trustees wished to continue to support the agricultural projects that have been started, and to support the bursary students to whom we are committed.
4. The Trustees approved the Accounts that have been prepared and examined.
5. AOB- None

The meeting finished at 9.15 pm.

Date of Next Meeting: To be confirmed .