**DUNBLANE – LIKHUBULA PARTNERSHIP**

**A Scotland-Malawi Partnership - Scottish Charity Number SCO 38877**

 **Minutes of AGM held at Dunblane Cathedral Halls at 7.30pm on 24th August 2016**

**1) Present,** Stuart Brown(Chairperson), George Bond, Neil Kitching, Jean Rutherford, Janice Hepburn, Fiona Anderson, John Kilby, Christy Cunningham, Alba Escala, Laura Paton, Audrey Cooper, Catriona Glen, Kitty McKee.

**2)** **Apologies:** Ann Hale, Anne McEwan, Ian Brown, Iain Smith, Ivor Butchart,

**3**) The minutes of the AGM held on 19th August 2015 were approved

4) Examined accounts to 31 December 2015 were approved

5) The annual report for OSCR year end 31 December 2015 was approved

6) Mr George Bond was elected as Secretary (proposed by Stuart Brown and seconded by Fiona Anderson); Mr Ian Brown was elected as a Trustee (proposed by Fiona Anderson and seconded by Audrey Cooper); Mrs Ann Hale was elected as a Trustee (proposed by Stuart Brown and seconded by Audrey Cooper)

7) Neil Kitching notified his intention to resign as Treasurer and asked for a volunteer to replace him in this post .

8) There was no AOB