**DUNBLANE – LIKHUBULA PARTNERSHIP**

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

**Annual General Meeting**

**22nd August 2018**

 **Dunblane Cathedral Halls, The Cross, Dunblane, FK15 0AQ**

**7.30pm**

1. **Attended by**: George Bond (Chair), Ann Hale (Minutes), Ian Smith, Fiona Anderson, Janice Hepburn, Jenni Barr, Ivor Butchart, Neil Kitching
2. **Apologies:** John Kilby, Stuart Brown, Ian Brown, Catherine Todd
3. Minutes of AGM 2017 were accepted.
4. OSCR Annual Report for 2017 was accepted. (Frances Dunbar bequest added to “Reserves”.)
5. Examined Accounts for 2017 were accepted.
6. Election of Company Officials – No proposed changes.
7. There was no AOB