**DUNBLANE – LIKHUBULA PARTNERSHIP**

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

**Annual General Meeting**

**25th September 2019**

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

**7.30pm**

1. **Attended by**: George Bond (Chair), Ann Hale, Iain Smith, Fiona Anderson, Janice Hepburn, Jenni Barr, Ivor Butchart, Neil Kitching, Joshua Spencer.
2. **Apologies:** Stuart Brown, Ian Brown
3. Minutes of AGM 2018 were accepted.
4. OSCR Annual Report for 2018 was accepted.
5. Examined Accounts for 2018 were accepted.
6. There were no proposed changes to Company officials. Ms Jenni Barr was nominated and accepted as a Trustee.
7. There was no AOB