**ANNUAL GENERAL MEETING OF THE**

**LIKHUBULA PARTNERSHIP**

**A Scotland-Malawi Partnership - Scottish Charity Number SCO 3887**

**Minutes of Meeting held on 14th August 2023**

**Attendees:** Neil Kitching (chair), Ann Hale (Minutes), Jenni Barr, Ivor Butchart, Ian Brown, Janine Mitchell, Christine, Patterson, Sheila Macleod

**Apologies:** Paul Christmas, Fraser Boyd, George Bond

**Minutes of previous AGM held in 2022 -** approved at the following meeting 14th August 2023

**OSCR Annual Report for 2022 -** completed and submitted.

**Examined Accounts for 2022 –** approved at meeting held on 29th May 2023.

**Appointment of Treasurer and Secretary:**

Role of **Chair** to rotate. Chair appointed by Committee one meeting in advance.

Neil Kitching nominated as **Treasurer** by Ann Hale. Seconded by Jenni Barr. Carried.

Ann Hale nominated as **Secretary** by Ivor Butchart. Seconded by Christine Patterson. Carried.

**Appointment of Trustees:**

Neil Kitching, Jenni Barr, Ian Brown, Ivor Burtchart, Ann Hale, Christine Patterson, Paul Christmas. George Bond to resign.

Up to 15 trustees allowed under the new Constitution.

**Special Resolution to convert The Likhubula Partnership into a Scottish Charitable Incorporated Organization (SCIO):** Approved unanimously

**Ordinary Resolution to adopt the proposed Constitution of the SCIO :** Approved unanimously.

**AOB** - Arrangements are in progress to disengage from Companies House.

Many thanks to Neil and Jenni for their work preparing for transition to SCIO

Meeting closed at 8pm.