

FURNACE COMMUNITY SCIO AGM 2024

Minutes of the AGM held on Thursday 21 November 2024

Attendance:- Donald MacNeill (Chair), Lynda Syed (Treasurer), Andy Henderson (Secretary), Sharon MacInnes, Adele Sinclair, Naline Swailes, Carol Watt, Ann Dodd, Ronnie Dodd, Peter Hogbin, Louise MacKellar, Kenneth MacKellar.

Apologies:- Mark Boston, Edith MacKellar.

Minutes of the 2023 AGM:- Approved: Proposer:- Sharon MacInnes, Secunder:- Carol Watt.

Chairs Report:- Donald MacNeill was appointed Chair at the meeting on 23 May 2024 following the resignation of Phil Nilsson, our previous Chair. As Donald MacNeill had been in post for a short period of time it was agreed that the report of the year's activities was covered in the notes which accompany the Treasurer's Report.

It should also be noted that the Constitution was amended to include 3 additional postcodes which had been omitted from the original Constitution. This resolution to make this amendment was approved by OSCR on 21 March 2024.

Treasurer's Report:- Copies of the Treasurer's Report had been emailed the trustees prior the meeting. They had been audited and signed off by the Chair. The trustees accepted the accounts and the report and they will be forwarded to OSCR.

Election/re-election of office bearers:- The office bearers resigned and the proposal by Ronnie Dodd that the current office bearers and trustees should be re-elected was seconded by Kenneth MacKellar.

AOCB:- None.

Date of Next AGM:- To be decided within the next 15 months.