

SRA Annual General Meeting

20/9/17

Carnegie Conference Centre, Dunfermline

Present – see attached sign in sheet

Apologies – TBC

1. Welcome and introductions
 - Welcome from Amanda Burgauer (AB), Chairperson.
 - Explanation of process
2. Minutes of previous AGM
 - Proposed by Sandy Brunton, seconded by Alison McLeod
3. Chair's report
 - Great demonstration of work on display today, small report available online soon
 - SRA making positive progress, clearly demonstrated from initial Rural Parliament 2014
4. Financial report
 - Income £210,954
 - Expenditure £201, 506
 - Budget £202,496 expected expenditure. Projected income £230,500 – to March 2019. Excluding Rural Parliament.
5. Appointment of Accountant
 - Keen to appoint the same accountant – The Kelvin Partnership
6. Proposed change to Articles of Association
 - Based on a recommendation from OSCR
 - Charitable purpose needs to be clearer
 - Wording to avoid corporation tax implications
 - Approved by acclimation.
7. Appointment of Directors
 - Discussion led by Emma Cooper
 - 2 nominations received, more spaces available so no election required: Amanda Burgauer and Alison McLeod
 - Approved by acclimation
8. AOB - none