



The Village Club, 20-22 Glasgow Road, Blanefield, Glasgow, G63 9BP
scdt@strathblane.online

AGM Minutes for the year 2023/24
Held at the Thomas Graham Community Library
Thursday 28th November 2024 at 7.30pm

Present	R Davies (RD)	S Frame
	W Oswald	M Elder(ME)
	H Freireich (HF)	V Belton
	M McGarvie (MM)	F Munn
	K Vass	L Mackinnon
	M Vass (MV)	I Grant
	A Gray (AG)	D Millar
	J Hutchison (JH)	J Millar (JM)
	G Edmonds (GE)	M Greve
	C Edmonds	J Parfitt
	A Smith	A Balfour

Apologies P Macintyre (PM), Andy Thomson and Alan and Alma Hutton (Proxy Forms submitted)

Margaret Vass welcomed and thanked everyone for coming along to what was the second AGM this year covering 23/24 financial year. She confirmed that the meeting was quorate and moved to the resolutions on the agenda.

Resolution 1: To receive a report from the Chair on the activities and future plans of the Trust

Margaret introduced the Directors present and paid tribute to Iain Stewart who passed away in June as an active board member and Chair of TGLL our subsidiary that owns the library. Margaret's full report is attached as **Appendix 1**. She stressed the importance of good governance, encouraging more members who pay and finding more volunteers to deliver projects.

There were 2 questions from members concerning the cooperation of Stirling Council with the library and encouraging more residents to become members.

Resolution 2: To receive the Financial Statements of the Trust for the year ended 31st January 2024 together with the report of the Directors and of the Independent Examiner of the Trust.

Murray took the members through the accounts using a power point presentation which is attached as **Appendix 2**. He thanked Fiona Munn for doing the hard work as the previous treasurer and company secretary. He highlighted that we had a clean bill of health from our independent examiner.

There were no questions on the accounts which had been approved by the Board.

Resolution 3: to reappoint Catherine Baxter CTA as Independent Examiner of the Trust and to Authorise the Directors to agree her remuneration.

The members present agreed.

Resolution 4: To elect new Directors from the Conclusion of the Meeting

Rob highlighted the director list circulated to members. He confirmed that nomination forms had been received for Margaret Vass and Patries MacIntyre. The members agreed to reappoint Margaret Vass and Patries MacIntyre. One vacancy remains to be filled.

The AGM concluded at 8.15pm and was followed by a presentation on the local place plan and results of the village survey carried out earlier in the year.