



ABTSI AGM

Tuesday 22nd September 2020, 11.30am

Held virtually via Zoom

Present: See attached Attendance list

1. Welcome and Apologies

Pete McDill (Chair) welcomed everyone to the AGM and informed the attendees how the meeting would run as a virtual meeting.

Apologies had been received from Suzy Munro and Dinah MacDonald.

2. Chair's Address

The chair summarised the progress the TSI had made in 2018/19, making reference to the contents of the annual report.

The Chair then opened the room up for discussion.

Malcolm Sinclair queried who was in attendance at the AGM. The Business Manager read through the list of members represented at the meeting. The chair also noted that 13 proxy votes had been received

Pauline Livingstone gave her thanks to the management team for taking things forward, and making the changes at the TSI, stating that these were very much appreciated by the sector.

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3. Minutes of previous meeting – 22/3/2019

The Minutes of the previous AGM held on 22nd March 2019 were proposed by Heather Grier and seconded by Reeni Kennedy-Boyle. All votes cast were in favour.

4. Treasurer's report and Presentation of Accounts

John Stevens, the TSI Treasurer, presented the accounts to members for year ending 31st March 2019. The Treasurer explained the drop in both income and expenditure which was due to the completion of projects throughout the year. He noted that the financial position of the TSI remains strong with £321,064 in, restricted and unrestricted, reserves. The Treasurer advised members that there had been a clean audit report from the TSI's auditors, Wylie and Bisset.

The Chair opened the room for discussion.

Heather Grier stated that she was delighted to see the accounts looking healthier, cleaner and neater and asked about the balance of £19k transport fund that had sat with the TSI for a number of years. The CEO clarified that this had been returned to the HSCP.

5. Adoption of Accounts

The accounts were proposed by John Stevens and seconded by Jean Moffat. 25 members voted in favour therefore the accounts were adopted.

6. Appointment of Auditors

The Treasurer explained to members that the TSI regularly reviews the appointment of auditors and that, following a competitive tender process, Martin Aitken & Co were being recommended by the Directors, as the TSI's auditors for 2019/20.

The Chair opened the room for discussion of this appointment.

Heather Grier queried the change from Wylie and Bisset to Martin Aitken & Co, as she knew them the former as experienced charity accountants. The CEO explained the process of ascertaining Martin Aitken's competence to carry out the work and how impressive it had been that the firm had invested so much time in getting to know the charity's business.

John Stevens proposed the Appointment of Martin Aitken & Co as auditors and this was seconded by Moray Finch. 27 members voted in favour therefore Martin Aitken were appointed as the TSI's auditors.

7. Election of Directors

As per the Articles of Association, one third of the directors (2) were required to step down from the TSI Board. Nicky Owens and John Stevens stood down.

Nicky Owens did not seek re-election. The chair thanked Nicky for his service and wished him well for the future.

Pete McDill proposed the re-election of John Stevens, and this was seconded by Heather Grier. 27 members voted in favour and John Stevens was re-elected to the board.

3 nominations had been received from potential new Board Members. Each application was read out in turn and after each application a vote took place, where:

- John Sharp from Dalmally was proposed by Jean Moffat and seconded by Heather Grier. 27 votes in favour were received so John Sharp was elected to the Board.
- Lillian Lynn from Dunoon was proposed by John Stevens and seconded by Jean Moffat. 27 votes in favour were received, therefore Lillian Lynn was elected to the Board.
- Nicola Porciani from Cardross was proposed by Sarah Murray and seconded by Pete McDill. 27 Votes in favour were received, therefore Nicola Porciani was elected to the board.

The Chair welcomed the new members to the board.

8. Chair closing remarks.

The Chair informed the attendees that due to Scottish Governments Corporate Insolvency and Governance Act 2020 (Meetings of Scottish Charitable Incorporated Organisations) Coronavirus Regulations 2020, the relevant period in schedule 14 had been extended, allowing remote meetings to continue until the 30th December 2020. He encouraged all SCIO's to use the time to "future-proof" their constitutions to allow for remote meetings moving forward.

The formal part of the meeting was closed and the room was then opened up for general discussion.

Heather Grier thanked the CEO for doing a fabulous job, stating that she is really on the ball and represents the sector extremely well.

List of Attendees

Pete McDill – Chair

John Stevens – Treasurer

Jean Moffat – Board member

Kirsteen Murray – CEO

Lauren Martin – Business Manager

Alex Stevenson – Live Argyll

Ailsa Clark – Inspiralba

Carol Graham – Versus Arthritis

Cathi Bertin – Befrienders

Cathy Proctor – Cowal Dog Training

Christine Bell – Crossroads

Gill Chasemore – Chit Chat

Graham Love – GRAB

Heather Grier – Strachur Hub

Hugh McLean – LOHO

Irene Stephenson – Grey Matters

Jo Bowden – LAAS

Joan Stewart – Shopper-aide

John Sharp – Member

Lillian Lynn – Member

Pauline Livingstone – Cowal Elderly Befrienders

Mairi Greig – MICT

Malcolm Sinclair – Pheonix Project

Margaret Wallace – Kintyre Sea Sports

Moray Finch – MICT

Nicola Poricani – Member

Reeni Kennedy-Boyle – Fyne Futures

Samantha Stubbs – Patchwork Nursery

Sarah Murray – RVS