

Draft MINUTES of the ANNUAL GENERAL MEETING of the RAMBLERS' ASSOCIATION SCOTLAND – GLASGOW GROUP held online by Zoom on TUESDAY, 23rd NOVEMBER, 2021

The meeting commenced at 7.08pm. The Attendance register taken by Alan Watt stated that 21 Group members were present.

AGM 21/01 Introduction by Chair

Catherine Watt introduced herself as Chair and welcomed everyone. Members had been sent copies of the Agenda, 2020 AGM Minutes, Annual Report, Financial Report prior to the meeting.

The Chair stated that member Jim Riddell would act as an observer to the AGM for the North Strathclyde Area.

AGM 21/02 Apologies for absence

It was noted that apologies had been received from Jo White, Marion Ganthony, Sheila MacLean, Steve Cartwright

AGM 21/03 Minutes of the Thirty eighth Annual General Meeting of the Group held on 21st November, 2020

The Minutes were approved.

AGM 21/04 Matters arising from those Minutes

AGM elected Annette Bonar, Gareth Morgan as Group representatives to the North Strathclyde Area. They were joined in January by Alan Watt.

The 2 motions passed at the AGM were sent to the NS Area for approval. The first motion, changing the title Chairman to Chair was approved but the second, sending out AGM papers by email only, was rejected.

AGM 21/05 Annual Report of the Group Committee and Statements of Account for the year ended 30th September, 2021

The Annual Report had been included in the Notice booklet available for all members.

It was agreed to record that the Annual Report had been received by the meeting.

Copies of the audited Statements of Account were available for members at the meeting.

It was agreed to record that the audited statements of account had been received by the meeting.

AGM 21/06 Election of Honorary Officers

It was indicated that the following were willing to be nominated:

Chair – Catherine Watt Proposer Gary Linstead Seconder Helen Sweeting
Treasurer – Alan Watt Proposer Geoff Der Seconder Paula Wise
Secretary – Vacancy

Catherine and Alan were unanimously elected.

AGM 21/07 Election of other Committee members

It was indicated that the following were willing to be nominated:

Frances Arthur
Annette Bonar
Geoff Der
Gareth Morgan
Barry Pottle
Helen Sweeting
Sandra West

Gerard McCrear proposed and Gary Linstead seconded that the above be elected *en bloc*. This was agreed unanimously and the nominees were duly elected.

AGM 21/08 Appointment of Independent Examiner for 2021/22

Gerard McCrear was proposed by Catherine Watt and seconded by Ian Brooke. This appointment was agreed unanimously.

AGM 21/09 Motions affecting the Group Constitution

The Chair pointed out that the Constitution required twenty eight days' notice to be given of any motions affecting the Group Constitution and no motions had been received within that period.

AGM 21/10 Ordinary Motions

The Chairman pointed out that the Constitution required seven days' notice to be given of any motions and no motions had been received within that period.

AGM 21/11 Election of Representatives to Area Council and Scottish Council

It was indicated that Alan Watt, Gareth Morgan were willing to be nominated to Area Council.

Gerard McCrear proposed and Catherine Watt seconded that the above be elected *en bloc*. This was agreed unanimously.

Paula Wise was willing to be nominated as representative to the Scottish Council. Alan Watt proposed and Gerard McCrear seconded. The nomination was agreed unanimously

AGM 21/12 Any other competent business

Nil

There being no further business, the meeting was declared closed at 7.42pm.