

The Braveheart Association

15th Annual General Meeting

Wednesday 23rd October 2019, 3.15pm

Braveheart Connections, Howgate Shopping Centre, Falkirk

Present

Rosemary Lord, Nahid Sabir, Jane Hayworth, Agnes Wilson, Sandra Duffy, Christine Stones, Muriel Masey, Moira Baur, Jane Tingle, Carol Hepburn, Maureen Morrison, Billy Morrison, Bob Fiddes, Colin Ward, Eileen Shields, Jacqueline Anderson, Alan G Simpson, Jim Laing, M A Stewart, I Cowan, Wm Cowan, M Coull, M Clark, Stanley Stewart, Jean Glen, Helen Reid, Morag Murphy, Anne P Laing, L McLean, MC Dickson, Joan Brown, Ron MacDiarmid, Anne Schiel, Isabel Watson, Alison Robertson, Ian Parker, A Grey, Susan Anderson, Lynn Bastow, Sarah McGarry Dio Anemogiannis, James Mathieson, Donna McLean, May H Richmond, Joan Sannachan, Maureen Forbes, Jessie Duncan, John Hepburn, Robert Snedden, Avril Tetsill, Eva Finlayson, Jamie Bomber, Gordon Thomson, Anne Black, Stuart Brown, Mary Wright, Anne Marie Gillies Yasmeen Siddiq, Lily Harley, Tasneem Ali

Apologies

Helen Rashad, Sandra Sneddon, Helen Cunningham, Graham Mc Queen, Brian Robertson, Aileen Schofield, Kathleen Lusman, Charlie Colliar, Nina Saunders, Blair Alston, Maurice Benham, Ernest Martin

Braveheart Presentation

Gordon Thomson, Braveheart Chairperson welcomed everyone to the meeting and introduced Jamie Bomber who gave an overview of Braveheart's achievements during 18/19, highlighting how Connections will enable us to engage a wider population and connect people to their community

A short film on the Braveheart walking programme was shown, followed by the presentation of thank you certificates and gifts to volunteers

Gordon Thomson opened the AGM

1. Minutes of the previous AGM

The minutes of the previous AGM were agreed as an accurate record of the meeting. They were proposed by Stan Stewart and seconded by Maureen Forbes

2. Matters arising from the minutes

There were no matters arising

3. Chairperson's Report

Gordon Thomson highlighted the following:

- The Draft annual accounts are now available – all figures are accurate
- The Annual Review is now available online. Everyone attending the AGM and providing an email address will be sent a copy
- Please consider becoming a member of the Braveheart Association – you will receive communications about events and have more of a voice
- The Braveheart Association is always looking for Board members; please declare your interest to a serving board member

4. Treasurers Report

Gordon Thomson highlighted the following:

- The majority of income is grant funded for specific projects (restricted funding)
- Our fundraising provides unrestricted funds – more flexible money
- Project work carried out before year end was paid retrospectively

5. Proposal for amendment to Braveheart Constitution

Gordon Thomson's proposed amendment of clauses 102 & 103 of the Braveheart constitution to accommodate the move to internet banking was approved by attendees

6. Election of Trustees

Gordon Thomson explained all trustees were restanding. This was approved by Moira Baury and seconded by Muriel Masey

7. AOB

Several questions were taken by Gordon Thomson and Anne Black regarding bus hire for walks

Gordon Thomson closed the AGM and thanked everyone for attending