

Minutes of the Annual General Meeting of Colleges Scotland

Thursday 25 April 2019, Norton House Hotel & Spa, Edinburgh

Present

Ian Diamond	Michael Foxley
Tony Jakimciw	Brian Johnstone
Alex Linkston	Ross Martin
Angela McCusker	Keith McKellar
Ken Milroy	David Watt

In Attendance

Margaret Cook	John Gribben
Liz McIntyre	Will McLeish
Laura Mitchell (<i>Minute Taker</i>)	Lydia Rohmer
Heather Stevenson	Shona Struthers
Carol Turnbull	Andy Witty

Apologies

Malcolm Beveridge (<i>Chiene + Tait LLP Auditors</i>)	Keith Fulton (<i>Observer</i>)
Willie Mackie	Janie McCusker

1. Welcome

Agenda Item: 1 | Paper No: Verbal | Lead: KM

The chair welcomed members and attendees to the Annual General Meeting (AGM).

2. Apologies

Agenda Item: 2 | Paper No: Verbal | Lead: KM

The chair noted apologies received the following regional representatives:

Region	Regional Chair
Ayrshire College	Willie Mackie
Glasgow Colleges' Regional Board	Janie McCusker
The Lanarkshire Board	Keith Fulton

3. Authorised Representatives/Proxies

Agenda Item: 3 | Paper No: Verbal | Lead: KM

The chair noted there were no appointments of authorised representatives made on behalf of the unrepresented regions.

The chair reported that for the purpose of the meeting and where appropriate, regional chairs and appointed authorised representatives would represent their own college region, acting as 'company members'.

The chair noted that ten of the thirteen regions were represented.

