

Minutes of the Annual General Meeting of Colleges Scotland

Thursday 26 March 2020 , via Zoom

Present	
Ken Milroy (Chair) (KM)	Angela McCusker
Hugh Carr (HC)	Janie McCusker
Michael Foxley	Willie Mackie
Waiyin Hatton	Ross Martin
Ann Landels	Ronnie Smith
Alex Linkston	David Watt
In Attendance	
Michelle Brand (MB) (<i>Minute Taker</i>)	Heather Stevenson
Margaret Cook	Shona Struthers
Liz McIntyre	Carol Turnbull
Will McLeish	Andy Witty
Lydia Rohmer	
Apologies	
Elaine Acaster (AC)	

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
Borders College	Elaine Acaster

3. Authorised Representatives/Proxies

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

The chair noted there was one appointment of authorised representatives made on behalf Borders College and Angela Cox would represent the region.

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 all thirteen regions were represented.

4. Minutes of the Previous Meeting and Matters Arising

Agenda Item: 4 | Paper No: 4 | Lead: KM

4.1 Discussion

Paper 4 was noted.

4.2 Decision

The board agreed the minutes from the AGM on 25 April 2019 as an accurate record of the meeting. There were no matters arising.

5. Adoption of the Annual Report and Accounts: Ordinary Resolution

Agenda Item: 5 | Paper No: Paper 5 | Lead: KM

5.1 Discussion

Willie Mackie proposed that the accounts for the year ended 31st July 2019 be adopted by the members.

Angela McCusker seconded this proposal.

5.2 Decision


Members unanimously resolved to adopt the report and accounts for the year ended 31st July 2019.

6. Close

Agenda Item: 6 | Paper No: Verbal | Lead: KM

Following discussion and given the current pandemic situation it was agreed to circulate a Doodle Poll to gain availability for a board meeting as soon as possible.

The chair declared the meeting closed.

Signed 

Date 31/03/2020