

Minutes of the Annual General Meeting of Colleges Scotland Thursday 25 March 2021, via Zoom

Present	
Ken Milroy (Chair) (KM)	Elaine Acaster (EA)
Hugh Carr (HC)	Waiyin Hatton (WH)
Alex Linkston (AL)	Willie Mackie (WM)
Ross Martin (RS)	Janie McCusker (JMcC)
Ronnie Smith (RS)	David Watt (DW)
In Attendance	
Liz Connelly (LC)	Margaret Cook (MC)
Brian Lister (BL)	Laura Mitchell (LM) (<i>minute-taker</i>)
Shona Struthers (SS)	Carol Turnbull (CT)
Apologies	
Michael Foxley (MF)	Ann Landels (ALd)
Lydia Rohmer (LR)	

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
Michael Foxley	Highlands and Islands
Ann Landels	Edinburgh College

3. Authorised Representatives/Proxies

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

The chair noted there was one appointment of an authorised representative made on behalf of the Highlands and Islands and Margaret Cook 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 twelve of the thirteen regions (Company Members) were represented. Edinburgh College had no representation.

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 26 March 2020 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: Verbal | Lead: KM

5.1 Discussion

Willie Mackie proposed that the accounts for the year ended 31st July 2020 be adopted by the members.

Alex Linkston seconded this proposal.

5.2 Decision

Members unanimously resolved to adopt the report and accounts for the year ended 31st July 2020

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

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

6.1 Discussion

Willie Mackie proposed to members the reappointment of Johnston Carmichael LLP as the external auditors for the year ended 31st July 2021.

Alex Linkston seconded this proposal.

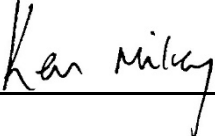
6.2 Decision

Members unanimously resolved to adopt the reappointment of Johnston Carmichael LLP as the external auditors for the year ended 31st July 2021.

7. Close

Agenda Item: 7 | Paper No: Verbal | Lead: KM

The chair thanks members for their attendance and declared the meeting closed.

Signed 

Date 30 March 2021