



Scottish
Environment
LINK

Minutes of Scottish Environment LINK 31st Annual General Meeting held on 12 December 2019 at the Friends Meeting House at 4.30 pm.

Present: Charles Dundas WTS, LINK Chair, Helen Senn RZSS, Scott Leatham SWT, Suzanne Burgess Buglife, Paul Walton RSPB, Alex Kinninmonth RSPB, John Mayhew APRS, Beryl Leatherland SWLG, Helen Todd RS, Eddie Palmer SBT, Diarmid Hearn NTS, Sheila George WWFS, Tim Ambrose LINK Treasurer, Ellie Stirling SB, Calum Duncan MCS, Clare Symonds PD, Craig Macadam Buglife, Mel Nicholl JMT, Kevin Lelland JMT, Deborah Long (CO), Phoebe Cochrane (SEPO), Esther Brooker (MPEO), Miriam Ross (FFSN CO), Vhairi Tollan (AM), Dilraj Sokhi Watson (AO), Alice Walsh (DO).

1. Apologies for absence

These were received from Lucy Graham (Trustee, SWT), Kathy Wormald (Froglife), Paul Kirkland (BC), Sam Gardner (Trustee), Pat Monaghan (HF), Clare Cavers (Fidra), Logan Steele (SRSG), Allan Bantick (SB), Eila Macqueen (SCAPE), Aedan Smith (RSPB), David Downie WWF, John Thomson (SCNP), Maggie Keegan (BES).

2. Minutes of last meeting on 12 December 2018 (Paper 1.1)

These were proposed by Tim Ambrose, seconded by Beryl Leatherland.

3. Annual Report & Accounts for year to 31 March 2019 (Paper 2)

Tim Ambrose outlined the key financial points from the accounts. The report was proposed by Tim Ambrose, seconded by Beryl Leatherland, all were in favour.

4. Election of Trustees & Office Bearers; Appointment of President & Honorary Fellows (Paper 3)

Office bearers: agreement in principle was proposed by John Mayhew, seconded by Helen Todd.

Co-opted board members: Sam Gardner and Mary Scott of NTS – agreement proposed by Craig Macadam, seconded by Diarmid Hearn

Honorary President: The Board's proposal was not to appoint this year and continue the search until the next AGM. This was proposed by John Mayhew, seconded by Claire Symonds.

Honorary Fellows: The Board recommended 5 new Fellows for election. These were Jen Anderson, Joyce McMillan, Johnathan Hughes, Andrew Bachell and Richard Luxmoore. They were proposed by Diarmid Hearn, seconded by Kevin Lelland, and approved by all.

There was a member vote for 3 trustee places on the Board and 4 candidates. 25 members had voted by online poll, proxy vote, and voting slips circulated at this meeting. The result was that Craig Macadam, Paul Walton and Kevin Lelland were elected. Votes received were 23 for Craig Macadam 24 for Paul Walton, 16 for Kevin Lelland 16, 10 for Allan Bantick.

5. Appointment of Independent Financial Examiners

The Board was in favour of continuing with Geoghegans. The proposer was Craig MacAdam, seconded by Helen Senn, all were in favour.

6. Annual Subscriptions for the year 2020/21 (Paper 4)

The Board proposed no change to subscriptions. The proposer was Charles Dundas, seconded by Diarmid Hearn, all were in favour.

7. Any other business

There was none.

The meeting closed at 5.00pm.