



**Voices of Experience
Seventh Annual General Meeting 2014
The CoSLA Conference Centre
19 Haymarket Yards Edinburgh**

Present: Andrew Muir, Andy Binnie, Anne Bardsley, Atousa Khodadadyan, Berthin Kambale, Brenda Holliday, Chris Evans, Colin McKay, Christina McConnell, Claire Muir, Colin Murchie, Cathy Asante, Constance Barter, David Harrison, Denise Stronach, Dianna Manson, Dougie Pickering, Daniel MacNee, Donald Grant, Ella Kiddie, Fiona Mac Donald, Giscard Kuimi, Gary Morrison, George Brown, Gordon Johnston, Gordon McInnes, Graeme Bowman, Grenville Barkley, Husnara Khan, Jim Owens, John Castle, John McLeod, John Steel, Jim Bell, John Sawkins, Joyce Mouriki, Martin Fraser, Karen Black, Liz Howie, Mahmud Al-Gailani, Marilyne Kubath, Noelle Basterfield, Pamela Shanks, Pauline Bradley, Ramzi Hassan, Robert Frederick, Ronnie Gilmour, Stephen Baxter, Susan Scott, Victorine Mukeya, Wendy McAuslan, William McLachlan.

Welcome: VOX Chairperson Joyce Mouriki welcomed the members present to the Seventh Annual General meeting of the organisation.

Apologies: Apologies were intimated on behalf of the following, Frank Fallan MBE, Tracy Laird, Alex Davidson, Susan Clelland, Dr Alison Thom and Richard Norris.

Minutes: The minutes of the Sixth Annual General Meeting, held on Monday 9th September 2013 were formally adopted on the motion of Marilyne Kubath and David Harrison.

Accounts: Kelly Adams from the accountant company Baker Tilly presented the accounts and balance sheet to the members present. Following a number of questions relating to funding, which were answered to the satisfaction of the members, the balance sheet was formally adopted unanimously, it was also formally agreed to re-appoint Baker Tilly as our accountants.

Nomination of VOX Directors: It was intimated that there was a maximum of five vacancies for Directors of VOX and we had received seven applications. As the formal voting papers had been circulated, the voting process took place.

The following members were elected as Directors of VOX: - **Joyce Mouriki, Dougie Pickering, Chris Evans, Dianna Manson and Donald Grant.**

Alan Straiton and Eddie Lennon were unsuccessful on this occasion.

Close: There being no further business the meeting was closed.