



**Voices Of Experience  
Ninth Annual General Meeting  
Monday 5<sup>th</sup> September 2016  
The Scottish Youth Theatre Glasgow**

**1. Present**

Allie Hamilton, Alastair Simmons, Amanda O'Connell, Andrew Muir, Annette Calder, Carol Marshall, Caroline Crozier, Chris Evans, Claire Muir, Colin Murchie, Derek Ferguson, Dianna Manson, Doug Walker, Dougie Pickering, Eddie Lennon, Elizabeth Cruikshanks, George Brown, Gordon Johnston, Gordon McInnes, Jacquie Jamieson, John Sawkins, John Steel, Kelly Adams, Louise Creber, Lorraine Kennedy, Mahmud Al-Gailani, Paul Anderson (2), Pauline Bradley, Stephen Baxter, Wendy McAuslan, William McLachlan.

**2. Apologies**

Apologies were intimated on behalf of the following: Charles Ord, Helen Paterson, Louise Whitehill and Daniel MacNee.

**3. Welcome**

Gordon Johnston, Chairperson welcomed everyone present to the Ninth Annual General Meeting of Voices Of Experience and intimated that this would be his last opportunity to chair, as in accordance with our Articles of Association, he was required to stand down after six years as a board member and this was also the case with John Sawkins and Tracy Laird.

**4. Annual Report**

A copy of the published Annual Report had been distributed to all the members present and was expanded on by the Chairperson with regard to the current lack of funding. Gordon took the opportunity to thank the members of staff for all their support during his term of office.

**5. Minutes**

The minutes of the last AGM held on Monday 7<sup>th</sup> September 2015 were formally approved on the motion of Colin Murchie and Chris Evans.

**6. Accounts**

Kelly Adams from the accountant company RSM 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 RSM as our accountants.

**7. Nomination of VOX Directors:** It was intimated that there was a maximum of SIX vacancies for Directors of VOX and we had received eight applications. Each applicant was then asked to stand up and give a brief profile of themselves. Unfortunately two of the applicants were not present on the day. The members were then asked to complete the voting paper and after due deliberation and scrutiny, the following were elected as Member Directors of VOX:

**Alastair Simmons  
Andrew Muir  
Colin Murchie  
Dougie Pickering  
Edward Lennon  
Frank Milne**

Lynne Imrie and Paul White were unfortunately not elected on this occasion.

## **8. Closing**

There being no further business, the Ninth Annual General Meeting was duly closed.