



**Voices Of Experience
Eighth Annual General Meeting
Monday 7th September 2015
The Mercure City Hotel Glasgow**

1. Present

Alex Davidson, Allie Hamilton, Amanda O'Connell, Amir Asif, Andrew Muir, Andrew Richmond, Annette Calder, Atousa Khodadadyan, Beth Hamilton, Carol Marshall, Caroline Crozier, Chris Evans, Chris O'Sullivan, Christina McConnell, Claire Muir, Colin Murchie, David Atiyah, Derek Ferguson, Dianna Manson, Doug Walker, Dougie Pickering, Eddie Lennon, Eric Ross, Francis Fallan MBE, Gail Richardson, George Brown, Gordon Johnston, Graeme Bowman, Husnara Khan, Jacquie Jamieson, James McKillop MBE, Jillian Binnie, Jim Bell, Jim Owens, John Jones, John Reid, John Sawkins, John Steel, Joyce Mouriki, Kelly Adams, Laura Caven, Lee Knifton, Liz Moore, Mahmud Al-Gailani, Marilynne Kubath, Mark Gallagher, Michaela Goan, Paul Anderson (2), Pauline Bradley, Ross Macphail, Wendy McAuslan, William McLachlan.

2. Apologies

Apologies were intimated on behalf of the following: Gordon McInnes, Shona Mackie, Tracy Laird, Carol Mapley, David Harrison, Katherine Smith, Louise Whitehill-Smith, Susan Scott, Paul Wright, Paul Anderson (1), Dr. Alison Thom and Donald Grant.

3. Welcome

Joyce Mouriki, Chairperson welcomed everyone present to the Eighth Annual General Meeting of Voices Of Experience and intimated that this would be her last opportunity to chair, as in accordance with our Articles of Association, she was required to stand down after six years as a board member and this was also the case with Dougie Pickering and Colin Murchie.

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. Joyce took the opportunity to thank the members of staff for all their support during her term of office.

Two of our Community Leaders, Atousa Khodadadyan and Husnara Khan gave full reports on the projects that they were involved in and were warmly applauded for their contributions.

5. Minutes

The minutes of the last AGM held on Monday 8th September 2014 were formally approved on the motion of Chris Evans and Dougie Pickering.

6. 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.

- 7. Nomination of VOX Directors:** It was intimated that there was a maximum of five vacancies for Directors of VOX and we had received nine applications. The Chairperson intimated that three other applications had been received after the deadline for applications had expired. The Chairperson asked the members present if it would be in order to accept these three new applications. A vote took place which resulted in 22 votes to accept and 2 votes against. The members therefore agreed to accept these three applications. This made a total of 12 applications for consideration and each applicant was then asked to stand up and give a brief profile of themselves. 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:

Amanda O'Connell

Chris White

David Atiyah

Laura Caven

Pauline Bradley

8. Closing

Before closing the Annual General Meeting, Joyce Mouriki Chairperson informed the members of the sudden loss of Lorraine Nicholson, one of the foremost members in the formation of Voices of Experience many years ago. As a token of esteem and respect, the members observed a minute's silence.

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