



The Langholm Initiative
Minutes of the Board Meeting
20th February 2018
Buckleuch Centre, 7.30pm

Present: Margaret Pool, Gavin Graham, Anne Murray, Daniel Lacey, Denis Male, Eileann Bloomer, John Hanrahan

In attendance: Judith Johnson, Jason Railton, Rick Taylor, Kate Lacey, Brian Rae, David Stevenson, Edward Graham-Barrie, David Yarrow, Mairi Telford Jammeh, Chris Jones, Graeme Kellett, John Hills.

Apologies: No recorded apologies.

Quorum established.

1. MP welcomed the group to the meeting and gave the Chairman's Report.
2. JR gave a presentation on the Richer Lives and Community Engagement projects.
3. RT gave a presentation on Wild Eskdale.
4. JJ gave a presentation on Building a Future for Eskdale – Next Steps.

MP called a break in the meeting.

5. MP asked that all Directors retired and stand for re-election. There was no opposition to the proposed re-election of existing Directors.
6. MP asked that Members elect office bearers.
 - a. MP was elected as Chairperson of the Company, proposed by GG and seconded by DM.
 - b. GG was elected as Vice-Chairperson of the Company, proposed by MP and seconded by EB.
 - c. AM was elected as Treasurer of the Company, proposed by GG and seconded by EB.
7. The accounts for the year ending March 2017 were received, considered and adopted unanimously by the Company.
8. The community agreed unanimously to re-appoint JRW Group as the reporting accountants of the Company.

MP closed the meeting and thanked the Board and Members for their time.