



The Langholm Initiative
Minutes of Annual General Meeting
Monday 4th February 2019,
Buccleuch Centre, Langholm, 7:00pm

Present: Margaret Pool, Gavin Graham, Anne Murray, John Hanrahan, Daniel Lacey, Eileann Bloomer, Campbell Scott, George Hollywood

In attendance: Judith Johnson, Jason Railton, Kevin Cumming, Luke Tolson, Brian & Jenny Hinchcliffe, Mairi Telford Jammeh, Jayne Susan Powers, E. Graham-Barrie, David Borthwick, Sarah & Ian Stuart, Chris Jones, Maureen Smyth, Christine Ewart, Katrine Eagleson, Clive Wilkinson, David Yarrow, Bob Branney, Sue Toon, Sharon Tolson, Pauline Scott, Grace Baxter, Eileen Longworth, Alan Williams, Sian Blackburn, John Hills, Helen Hanrahan, Mary Johnstone, David Lawrie

Apologies: Marina Liggins, Kenneth Hill, Peter Renwick, Kate Turk, Heather Duncan, Kate Lacey, Adele Hannah

Part 1

1. MP welcomed the group to the meeting and gave the Chairperson's Report.
2. JR gave a presentation on Richer Lives project
3. EB gave the Welcome to Langholm Report
4. KC gave a presentation on Wild Eskdale project
5. JJ gave a presentation on Building a Future for Eskdale, then shown the project video.
6. JJ also gave a presentation on Pulling the Threads Together.

MP called a break in the meeting in order for attendees to take refreshments prior to the formal Part Two of the AGM.

Part Two

Quorum Established

7. MP asked that all Directors retired and stand for re-election. There was no opposition to the proposed re-election of existing Directors.
8. GG stood down as Director and as Vice-Chairman of the Langholm Initiative. MP extended thanks and appreciation to GG for his service and support to Langholm Initiative over many years.
9. MP asked that Members elect office bearers.
 - a. MP was unanimously elected as Chairperson of the Company, no one opposed.

b. JH was elected as Vice-Chairperson of the Company, proposed by MP and seconded by AM

10. The Board APPROVED the annual accounts for the year ending March 2018. MP informed attendees that should anyone require to view a copy of the accounts they are very welcome to do so and a copy could be obtained from the Langholm Initiative office.

11. It was unanimously agreed to re-appoint JRW Group as the reporting accountants of the Company, Proposed by GG and seconded by EB.

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