



The Langholm Initiative
Minutes of Annual General Meeting
Wednesday 18th December 2019,
Buccleuch Centre, Langholm, 7:00pm

Board present: Margaret Pool, Anne Murray, John Hanrahan, Campbell Scott, Denis Male, David Borthwick, Sarah Stuart

Staff present: Judith Johnson, Jason Railton, Kevin Cumming and Luke Tolson (Admin Assistant, minutes), Kate Lacey (Finance Officer)

Members present: 24

Apologies: David Yarrow, Daniel Lacey

Part 1

1. MP welcomed the group to the meeting and summarised in her report what the Langholm Initiative had been involved with over the past year. She also mentioned the importance of increasing the membership, this would be followed through in the new year.
2. JR gave a presentation on Digital Skills Project.
3. JJ gave a presentation on Weaving a Future for Eskdale.
4. KC gave a presentation on Wild Eskdale project.
5. KC followed on with a presentation of the Langholm Moor Community Buy-Out.
6. MP gave a report on Welcome to Langholm for the 2019 season.
7. CS gave a presentation on the Townfoot Sports Centre Re-development.

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

Part Two: Formal business required under the Companies Act

Quorum Established

1. Retiral of all Directors
2. Elect the Directors of the Company – It was suggested by a member that the company should re-nominate the entirety of the Board. Following a unanimous decision by members, the Directors were re-appointed on bloc, including Vice-chairman and Secretary.
3. Elect a Chairperson – Margaret Pool, proposed by Denis Male, seconded by Gavin Graham.
4. Elect a Treasurer – Anne Murray, proposed by Gavin Graham, seconded by Morris Graham.
5. Adoption of Annual Accounts – Proposed by Gavin Graham, seconded by Tom Stodhart.

6. Appointment of reporting accountant – JRW, proposed by Mark Hodgson, seconded by Gavin Graham.
7. Special Resolution: “That the Members of the Company resolve the Langholm Initiative should be converted to a SCIO (Scottish Charitable Incorporated Organisation)” This resolution was unanimously adopted by members.
8. Second resolution: “That the members of the Company resolve the Langholm Initiative should adopt the constitution of the SCIO (including any future arrangements required by OSCR to ensure compliance with the 2005 Act and SCIO Regulations 2011). This resolution was adopted overwhelmingly by 19 members.
9. Close of Meeting.