

MINUTE OF THE ANNUAL GENERAL MEETING

Company No: SC262968

Newbattle Abbey College (“the College”)

MINUTE OF THE FOURTEENTH ANNUAL GENERAL MEETING of the College held at 6.30pm on the 27th day of November 2019.

**Present:** Brian Lister (Chair)  
Marian Docherty  
Duncan Robb  
Terry Brotherstone  
Gillian Hogg  
Dorothy Welch  
Tommy Angus  
Marlene Gill  
Stuart Capperauld  
Angus Donalds  
George Archibald  
Gary Husband

**In attendance:** Sandra Grieve  
Joyce Clark  
Jackie Kane

**Apologies:** Alistair Sambell  
Jean Urquhart  
Richard Butt  
Pete Smith

1. Apologies

Apologies were received from Alistair Sambell, Jean Urquhart, Richard Butt and Pete Smith.

2. Minute of Meeting held on 29 November 2018

Approved as an accurate record.

3. Matters Arising

There were no matters arising.

4. Ordinary Resolutions

1.1 The Audited Accounts of the college for the period ended 31 July 2019 together with the Directors’ and Auditors’ reports thereon were submitted to the meeting and IT WAS RESOLVED that said accounts and said Directors’ and Auditors’ reports thereon be approved.

1.2 It was agreed that Henderson Loggie be appointed Auditors of the college for 2019/2020 financial year.

5. Any Other Competent Business

Terry Brotherstone and George Archibald were each re-appointed as Directors up to 31 March 2020.

6. Meeting closed