



Moray Firth Partnership

Company Number: SC196042

Minute of Annual General Meeting 28th March 2018

Held at Great Glen House, Inverness

Present

Board: Bill Ruck (chair)

Graham Grant

Ben Leyshon

Jim Mackie

Alex Yelland

Members: 16 members attended

Staff: Vicky Junik

Lawyers: Adrian Bell, from Morton Fraser

Welcome

Bill Ruck, Chair, welcomed members and guests and introduced Moray Firth Partnership directors and current staff.

Notice and Quorum

Notice of the meeting, copied to members, was taken as read. With more than 10 members being present the meeting was declared quorate and proceeded to business.

Formal resolutions Chaired by Adrian Bell

The four resolutions, presented to members and detailed below, were formally adopted by the Moray Firth Partnership board and members.

1) Accounts and Reports

To receive the statement of accounts of the Partnership for the period ended 31 March 2017 and the balance sheet as at that date, together with reports of the Board of Directors and the independent financial examiner thereon.

The accounts can be viewed at <https://morayfirth-partnership.org/about-us>

2) Election of Directors

To re-elect members to the Board.

In terms of Article 14.5, two directors (one third of the current five directors) are required to retire by rotation each year, but remain eligible for re-election.

The two directors standing for re-election are:

Ben Leyshon (Retiring by rotation and standing for re-election)

Alexander Yelland (Retiring by rotation and standing for re-election)

3) The Appointment of Independent Financial Examiners

To authorise the Board of Directors to appoint an Independent Financial Examiner to the Partnership and to fix the remuneration. It is proposed to re-appoint Allison Gibson of Scott Moncrieff, 10 Ardross Street,. Inverness IV3 5NS.

4) Adoption of New Articles

That, subject only to the consent of the Office of the Scottish Charity Regulator in respect of any change to the Partnership's Objects, the Articles of Association produced to the meeting and initialled by the Chair for the purposes of identification be adopted as the Articles of Association of the Partnership in place of and in substitution for all existing Articles of Association of the Partnership.

The new articles can be seen at <https://morayfirth-partnership.org/about-us>