



SCOTLAND MALAWI PARTNERSHIP AGM 2015
3RD OCTOBER 2015
STEWERT'S MELVILLE COLLEGE, EDINBURGH
2.00-6.00PM

2015 SMP AGM- SUMMARY OF MINUTES

Summary of the 2015 AGM minutes, full copies were circulated in advance of the 2016 AGM.

ATTENDEES: 183

APOLOGIES: 49

AGENDA

1. WELCOME – DAVID HOPE-JONES
2. INTRODUCING THE GLOBAL GOALS
3. GLOBAL GOALS NETWORKING– LED BY SMP TEAM
4. MALAWI MAP NETWORKING- LED BY SMP TEAM
5. AGM BUSINESS - CHAIRED BY KEN ROSS

Ken Ross (KR) called the AGM to order and introduced the AGM business. He thanked Cate Nelson-Shaw and Andrew Parker, who both stepped down as SMP Director, for their support, insight and leadership.

Election of new Directors:

KR explained that the Board can have up to 16 Directors, each elected by Members at the AGM, to serve for a maximum of three years. After three years Directors are welcome to stand for re-election if they wish.

- Two directors were standing for re-election: Sam Riddell and Walter Dunlop
- Three new applications for director were made: Heather Cubie, Grace Manyika and Ian Gibson
- Five people in total stood for election with four free spaces available.
- Election was carried out by secret ballot.
- Heather Cubie, Ian Gibson, Grace Manyika and Walter Dunlop were elected as Directors.
- KR welcomed the new board members.

Approval of 2014 AGM Minutes:

- Jack Thompson proposed the adoption and approval of the 2014 AGM Minutes, Colin Cameron seconded this proposal.

www.scotland-malawipartnership.org

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A company limited by guarantee (SC294378) and a registered Scottish charity (SC037048)



Presentation of 2014-15 accounts:

- Claire Martin gave a brief overview of the process by which the accounts had been developed.
- CM invited questions regarding the Accounts for the Financial Year for 2014/2015. There were no questions regarding the Accounts.
- KR thanked the Audit and Finance Committee for their dedication in support of the sound financial management of the SMP.
- Ben Wilson proposed the adoption of the accounts, and Rose Mary Harley seconded.
- There were no motions to the contrary.

Proposed Motion:

- KR introduced the motion to be voted on, which had been duly submitted, circulated in advance within the required time and deemed competent motions for the AGM. KR directed delegates to the motion.
- *Motion 1: External examiner contract*
“The independent examination of charity accounts is required by law. The appointment of the Scotland Malawi Partnership’s present independent examiners, Martin Aitken & Co, Chartered Accountants, was ratified by members at the 2014 AGM, and this meeting is asked to approve their re-appointment as independent examiners for a further twelve months.”
- No members voted against Motion 1
- Motion 1 was carried

Staff:

Ken thanked the SMP staff for their continued efforts.

Board of Directors:

Ken thanked all the Board of Directors who had served over the past year.

6. MEMBERS’ MARKET PLACE- LED BY SMP TEAM
7. SCOTTISH GOVERNMENT CLOSING ADDRESS- DR. AILEEN MCLEOD
8. REFLECTIONS ON TEN YEARS OF THE SCOTLAND MALAWI PARTNERSHIP
9. FUNDING FOR MEMBERS’ EVENTS ANNOUNCEMENT
10. CLOSING REMARKS- KEN ROSS

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