



## Minutes from the Annual General Meeting held over Zoom, 14<sup>th</sup> September 2022

**Present:** 23 members incl. the following trustees:

Steven Macdonald (chair), Peter Morwood (Treasurer), Rebecca Alderdice, Sarah Mitchell, Laraine Aikman, Judy Williamson, Faisal Dubash

Staff present: Christine Roxburgh, Suzi Holland, Dorte Al-Gailani

Stuart Macdonald welcomed members to the meeting.

### 1. Apologies

Apologies received from Steven Marwick

### 2. Minutes of the previous AGM

The minutes of the 2021 AGM were accepted

Proposed: Sarah Mitchell

Seconded: Laraine Aikman

### 3. Chair's report

Steven Macdonald gave a summary of the headline activities for EOS. 2021/22 was a year of change with a new CEO starting in January. The pandemic was still impacting EOS services in 21/22 with everything having to be delivered online, although June 2022 saw the first face to face event being delivered again.

Full details of activities are available from the EOS annual report on the EOS website

### 4. Financial report

Peter Morwood gave a summary of the income and expenditure for 2021/22. EOS is currently in an acceptable funding position, but it remains an ongoing issue to secure new funding.

The full accounts are available on the EOS website

### 5. Appointment of independent examiner

MHA Henderson Loggie were appointed as independent examiner for 22/23

Proposed: Peter Morwood

Seconded: Judy Williamson

### 6. Election of Board members

The following trustees were re-elected to the Board after a 3 year period,

Laraine Aikman, proposed: Faisal Dubash, seconded: Sarah Mitchell

Steven Macdonald, proposed: Sarah Mitchell, seconded: Laraine Aikman

The following co-opted trustees were elected to the Board:

Peter Morwood, Proposed: Rebecca Alderdice, Seconded: Judy Williamson

The AGM was officially closed by Steven Macdonald, who thanked the members for their attendance and support.