



Minutes from the Annual General Meeting held over Zoom, 10th October 2023

Present: 15 members incl. the following trustees:

Judy Williamson (vice-chair), Peter Morwood (Treasurer), Rebecca Alderdice, Sarah Mitchell, Faisal Dubash, Emily Manning

Staff present: Suzi Holland, Dorte Al-Gailani, Moira Clark

Judy Williamson welcomed members to the meeting.

1. Apologies

Apologies received from Steven Macdonald and Steven Marwick

2. Minutes of the previous AGM

The minutes of the 2022 AGM were accepted

Proposed: Sarah Mitchell

Seconded: Peter Morwood

3. Chair's report

Judy Williamson gave a summary of the headline activities for EOS in 2022/23. It has been another busy year with new initiatives and great progress in many areas. Christine Roxburgh left EOS in January 2023 due to family circumstances. In April Gavin Yates joined as CEO but he moved on in July. Suzi Holland was recently confirmed as new CEO.

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 2022/23. It was acknowledged that the timing of some funding received means that the income may look too low for 22/23, but it relates to a very large surplus of restricted funds in the financial year 20/21, which has been spent over the last two periods.

Fundraising and diversifying income streams is a key priority for EOS' financial future.

The full accounts are available on the EOS website

5. Appointment of independent examiner

MHA Henderson Loggie were appointed as independent examiner for 23/24

Proposed: Peter Morwood

Seconded: Sarah Mitchell

6. Election of Board members

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

Emily Manning, Proposed: Rebecca Alderdice, Seconded: Faisal Dubash

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

Sarah Mitchell and Rebecca Alderdice, proposed: Judy Williamson, seconded: Peter Morwood

Steven Marwick has stepped down as a trustee.

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