



Minutes from the Annual General Meeting held over Zoom, 10th October 2024

Present: 8 members incl. the following trustees:

Steven Macdonald (Chair), Sarah Mitchell (vice-chair), Rebecca Alderdice, Faisal Dubash, Catalina Runcie

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

Steven Macdonald welcomed members to the meeting.

1. Apologies

Apologies received from Emily Manning

2. Minutes of the previous AGM

The minutes of the 2023 AGM were accepted

Proposed: Sarah Mitchell

Seconded: Rebecca Alderdice

3. Chair's report

Sarah Mitchell gave a summary of the headline activities for EOS in 2023/24. It has been another busy year with new initiatives and reaching 4500 members. A new strategy is now also in place. There have been some Team changes: Eva Calder finished her apprenticeship and found new employment, Sandra Lawton leaving as Project Lead, although still a volunteer ambassador for EOS, and we welcomed volunteer Jane Murphy and new Youth Panel member Kimberley.

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

4. Financial report

Steven Macdonald gave a summary of the income and expenditure for 2023/24. Income was £347,746 and expenditure £353,961, so almost breaking even.

Fundraising and diversifying income streams is a key priority but it is a difficult time for the sector in general and fundraising remains difficult.

The full accounts are available on the EOS website

5. Appointment of independent examiner

MHA Henderson Loggie were appointed as independent examiner for 24/25

Proposed: Sarah Mitchell

Seconded: Faisal Dubash

6. Election of Board members

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

Catalina Runcie

Proposed: Rebecca Alderdice, Seconded: Sarah Mitchell

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

Faisal Dubash

Proposed: Sarah Mitchell

Seconded: Catalina Runcie

There are currently three vacancies on the Board, including the position of treasurer. Details are available on the EOS website or anybody interested can speak to Suzi Holland or Steven Macdonald.

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