

Jubilee Scotland
2015 AGM

Attending: Elisabeth Cranfield (Convenor), Sandy Gemmill (Treasurer), Anne Pankhurst, Ashley Erdman (Campaign Director), Alice O'Rourke, Kathleen Ziffo (Augustine United Church), John Lamond (Cooperative Membership), Mary Mulligan (Christian Aid), Julia Mason (Mother's Union), Andy Mount (Livingstone Fairtrade group), James Murray

Apologies: Fiona Bennet, Lorna Coulter (Church of Scotland Guild), Deirdre Muldowney (Scottish Fairtrade Forum), Carol Finlay (World Mission Council), Chris Wigglesworth (Church and Society Council), Carol Clarke (Justice and Peace), Mark Bitel (Edinburgh Quakers), Angela Sibley (Mothers' Union), Philippa Bonella (SCIAF), Eva Nohe (Aberdeen University Students' Association), Ken Wimbor (EIS Scotland), Elaine Whittet (Angus Council), Kirsty Haigh (National Union Students), Liz Murray (Global Justice Now Scotland)

Meeting opened: 19:00

Minutes:

Welcome

- Convenor welcomes everyone to 2015 AGM and asks for a motion to approve the 2014 minutes

2014 AGM minutes

- Elisabeth presents minutes from 2014 AGM
- Kathleen Ziffo motions to approve
- John Lamond seconds
- minutes approved

Presentation of Annual report and activities

- Ashley Erdman (Campaign Director) presents the annual report and highlights key achievements and work from the year
- no questions regarding 2014-15 activities

Presentation of Accounts

- Sandy Gemmill, Treasurer, presents the organisation's 2014-15 annual accounts and highlights legally required guidelines of accounting practices
- Elisabeth confirms that we have reduced the costs of our independent examiner by bringing on a new accountant- Paul Clelland
- annual accounts approved

Retiral and Appointment of Directors

- Under the articles of association Mark Bitel, Angela Sibley and Sandy Gemmill were stepping down for re appointment
- Mark Bitel and Angela Sibley both retired and were thanked for their many years of contributions to the organisation
- Chris Wigglesworth and Alice O'Rourke also retired and were thanked
- It was noted that the Church of Scotland- Church and Society will be putting forward a new nominee in the following weeks
- the Mother's Union will also be putting forward a new nominee in the weeks following the AGM

- both these nominees and any additional member nominations will come to the following CCG meeting and stand for formal election at the 2016 AGM
- Sandy Gemmill's re appointment is unanimously approved
- Elisabeth reminds all members that we are actively recruiting for both representatives from members organisations and individual co-optees
- Ashley highlights key skills currently sought including: fundraising, parliamentary experience, marketing & communications
- Co-optees will be appointed at the September meeting

Thanks from the Convenor

- Elisabeth warmly thanks Alys Mumford the previous campaign director and welcomes Ashley Erdman the new campaign director
- thanks further extended to all staff from the 2014-15 year including: Matthew Phillips, Ben Warrington, Eddy Richards and Alex Young
- All members of the CCG, office bearers and member organisations, funders, and supporters are thanked
- Andy and group thank Elisabeth as the Convenor for all her hard work

Meeting closed: 19:40