

# Draft



**Minutes of the 2014 Jubilee Scotland Annual General Meeting**  
**Augustine United Church, Edinburgh: 11 June 2014, 6.30pm**

**Attending:** Elisabeth Cranfield (*Convener*), Sandy Gemmill (*Treasurer*), Anne Pankhurst (*Secretary*), Alys Mumford (*Campaign Director*), Ben Warrington (*Commonwealth Campaigns Intern*), Andy Mount (*Livingstone Fairtrade Group*), Chris Wigglesworth (*Church and Society Council*), Carol Clarke (*Justice and Peace*), Kathleen Ziffo (*Augustine Utd Church*), Mark Bitel (*Edinburgh Quakers*), Angela Sibley (*Mothers' Union*), Philippa Bonella (*SCIAF*), Marianne Fergusson Rice (*Campaign Against the Arms Trade*), Milja Komulainen (*NUS Scotland*), Ric Lander (*People & Planet Scotland*), David Somerville, Pepi Levogiani, I.M Gandolf, Alex Young, Grace Buckley, Margaret Bennett, David Simpson, Rab Hay, Ewan Meldrum

**Apologies:** John Lamond (*Co-operative Membership*), Val Brown (*Christian Aid*), Nazim Merchant (*WDM Ayrshire*), Deirdre Muldowney (*Scottish Fair Trade Forum*), Eva Nohe (*Aberdeen University Students' Association*), Ken Wimbor (*EIS Scotland*), Elaine Whittet (*Angus Council*), Carol Finlay (*World Mission Council*), Lorna Coulter (*Church of Scotland Guild*), Liz Murray (*WDM Scotland*), Fiona Bennett, Gary Dunion, Barbara Bompani, Alice O'Rourke,

**Meeting opened:** 18.30

## **1. Welcome**

- i. Alys welcomes attendees to the 2014 AGM and talks through the agenda for the evening before welcoming the convener of Jubilee Scotland's Campaign Co-ordinating Group, Rev Elisabeth Cranfield.

## **2. Minutes from 2013 AGM:**

- i. Elisabeth presents the minutes of the 2013 AGM
- ii. Anne Pankhurst proposes accepting the minutes
- iii. Kathleen Ziffo seconds this proposal
- iv. The minutes of the 2013 AGM are approved

## **3. Presentation of Annual Report and Summary of Activities**

- i. Alys Mumford (Campaign Director) presents the annual report, highlighting key achievements.
- ii. A question is raised about the relationship between Jubilee Scotland and Jubilee Debt Campaign. Alys explains that we are sister organisations and work together very closely, while remaining independent of each other. Jubilee Debt Campaign are very generous in offering policy expertise to Jubilee Scotland, due to their larger capacity.
- iii. Alys then offers a short presentation about debt developments around the world.
- iv. The new Jubilee Scotland website is unveiled, and attendees are encouraged to promote it.

## **4. Presentation of Accounts by Sandy Gemmill (Treasurer)**

- i. Sandy takes attendees through the annual accounts, highlighting the legally required guidelines of accounting practices.
- ii. A question is raised about the sum spent on 'independent examiner'. It is confirmed that this sum actually covers the entirety of our accountancy services, rather than just the

- independent examination.
- iii. David Somerville of Edinburgh University offers to write to both the Global Justice Academy and the Just World Institute at Edinburgh University to begin a conversation about joining Jubilee Scotland. Alys thanks David for this offer.
  - iv. Warm thanks are extended to Sandy for all of his work in preparing the accounts.

## **5. Retiral and Appointment of Directors**

- i. Nick Dearden, Val Brown and Anne Pankhurst are all retiring as members of the Campaign Co-ordinating Group (CCG). They are all warmly thanked for their support of Jubilee Scotland.
- ii. Lorna Coulter and Sarah-Jayne Clifton are stepping-down for re-appointment in line with the Articles of Association as they were appointed as directors since the last AGM.
- iii. There are three new nominees for the CCG - Mary Mulligan, representing Christian Aid, Kirsty Haigh, representing NUS Scotland and Eva Nohe, representing Aberdeen University Students' Association
- iv. All member representatives present at the AGM vote on these nominees, including those standing for re-appointment.
- v. All nominees are unanimously appointed, and Elisabeth extends her thanks to all for offering their time and expertise to Jubilee Scotland
- vi. Elisabeth reminds the audience that we still have spaces on the Campaign Co-ordinating Group, and all members of Jubilee Scotland are eligible to nominate a director. We will be appointing co-optees to the CCG at the August meeting for those who are not representing members but have particular skills to offer Jubilee Scotland. Everyone is encouraged to think of anyone who may be suitable, or consider standing themselves.

## **6. Thanks from the Convener**

- i. Elisabeth thanks Alys Mumford for her work as campaign director over the past year.
- ii. All the staff who have worked with Jubilee Scotland on a temporary basis over the past year - Chance McDonald, Matthew Philp, Adel Daas and Eddy Richards - are thanked for their work. Elisabeth notes Jubilee Scotland's gratitude to the paid internship schemes offered by Community Jobs Scotland, Adopt an Intern and Third Sector Internships which made these appointments possible.
- iii. Special thanks are extended to Charlotte Snelling who left Jubilee Scotland in January 2014 after several years as our Policy and Research Assistant, and offered excellent work on our arbitration campaign.
- iv. All members of the CCG are thanked, particularly the outgoing members, Nick Dearden and Val Brown who have offered a huge amount to Jubilee Scotland during their time on the CCG.
- v. Thanks are given to all subgroup members for their work over the past year and their continued support for Jubilee Scotland.
- vi. Sandy is thanked for his incredibly important work as the treasurer of Jubilee Scotland.
- vii. Anne Pankhurst is thanked for huge support for, and dedication to, Jubilee Scotland. Anne was a founding member of the Jubilee Scotland coalition and since that time has served on our Campaign Co-ordinating Group as both Vice-Convener and Secretary, as well as offering her expertise in issues of HR and contracts. She has given a huge amount to Jubilee Scotland and we are incredible grateful for all of her work.
- viii. Elisabeth thanks all funders and supporters of Jubilee Scotland, without whom none of our work would be possible.
- ix. Anne extends thanks to Elisabeth on behalf of the CCG for all of the work she does on behalf of Jubilee Scotland.
- x. All attendees are thanked for coming and invited to stay for refreshments and to watch the Scottish premiere of the film Facism Inc.

**Meeting closed:** 19:15