



THE ROYAL BRITISH LEGION (SCOTLAND) DUNBAR & DISTRICT BRANCH

MINUTES OF THE CLUB A.G.M. HELD ON SUNDAY THE 17TH JULY 2022 AT 1100 HRS.

The Chairman, Mr. Robert Gilbertson opened the meeting and welcomed the members present, he then asked for a moments silence, Binyan's lines were read.

He then asked for the appointment of a scrutineer, this was duly done and Mr. A Brodie was appointed. The Chairman then asked for a count of members present and the count was returned as 13.

Apologies were recorded from Mr M Kaszuba, Mrs S Kaszuba, Mr I Irvin and Mr D Laird.

PREVIOUS AGM MINUTES

The previous A.G.M minutes were read. The minutes were accepted for adoption on the proposal of Mr. A Brodie, and seconded by Mr. D Laing.

PREVIOUS EGM MINUTES

Minutes of the EGM held on Sunday 13 June 21 were read. The minutes were accepted for adoption on the proposal of Mr. D Laing, and seconded by Mr. D Bolton

Treasurer's Report – see attached

The Treasurer's report was read.

The committee were asked when the quoted Business Development Plan would be compiled. Members were advised that the Plan has already been adopted. It was noted, however, that the current committee were short-handed and had been in post for only a few months. The Plan is an ongoing project.

The committee were advised that, even though the report advises that monies are being spent on repairs "to give our customers a safe and pleasant visit....." , some repair items seem to be unresolved despite some months having passed since their need was reported. The committee noted that repairs are subject to having the money and volunteer time but undertook to hasten resolutions.

STATEMENT OF ANNUAL ACCOUNTS

The Annual Accounts were read. Attending members were provided with a copy of Income & Expenditure and the Balance Sheet.

A number of questions were asked, in the main asking for clarification of Income and Expenditure sums. The committee provided details in response.

The Annual Accounts were accepted for adoption on the proposal of Mr. A Brodie, and seconded by Mr T McMullen.

DISSOLUTION OF STANDING COMMITTEE

The Chairman declared all offices vacant.

NOMINATIONS FOR CLUB OFFICERS AND COMMITTEE

No nominations or volunteers to take up posts or roles within the Club were forthcoming.

MEETING CLOSED

In the absence of a Club Committee, the meeting was unable to continue. Members present were thanked for their attendance and participation. The AGM closed at 12.05 pm.

Chairman.....

Secretary.....