

**JOHN BELLANY DAY CENTRE BOARD OF TRUSTEES
ANNUAL GENERAL MEETING**

Wednesday 6th October 2021 at 2.00 p.m. via Zoom

Present: David Ferrier (Chairperson), Christine Thomson (Minute Secretary), Tom Shearer (H.R. & Training), Frances Cunningham (Contracts Manager).

Invitations: Mary Ferrier (Co-opted Financial Adviser), Anne Mercer (DC Manager).

Apologies: None

**Minutes of Previous A.G.M. – 26th Aug. '20 approved
Proposed – F.C. Seconded – T.S.**

Matters Arising: None

Financial Report (year ending March 2021): approved - available on Day Centre website – Annual Accounts 2020 - 21
Proposed – C.T. Seconded – T.S.

Chairperson's Report: available on Centre website – OSCR Accounts and Reports

Resignations: None

Election of Office Bearers:

- **Chairperson – David Ferrier
Proposed – C.T. Seconded – F.C.**
- **Treasurer: Co-opted Financial Advisor – Mary Ferrier
Proposed – T.S. Seconded – C.T.**

- **Minute Secretary – Christine Thomson**
Proposed – D.F. Seconded – T.S.
- **H.R. & Training – Tom Shearer**
Proposed – D.F. Seconded – F.C.
- **Marketing& Contracts – Frances Cunningham**
Proposed – T.S. Seconded – C.T.

- **Accountants: 2021 – 2022 – Agreed to continue with the services of Helen Lowe & Co. Edinburgh.**
Proposed – D.F. Seconded - T.S.

The Meeting finished at 2.20 p.m.