

MINUTES of the 2023 AGM of FCA MEMBERSHIP LTD, held at Beattock Village Hall, Craighielands House, Beattock, Moffat DG10 9QZ, at 10.00am on Saturday, 2nd December 2023.

Present

Donald Maclean, Simon Bowes, Nick Adams and John McNally.

Welcome

The meeting was opened by Donald Maclean at 10.00am. He welcomed the very small contingent of volunteers who all made long journeys to be there.

1. Apologies

Apologies were received from Jock McKie, Stephen Hailes, Campbell Logue, Iwan Lloyd-Williams, Paul Fotheringham, Adam Ritchie, Alun R Jones, Brendan Burns, Murray Taylor, Owen Konig, Will Jackson, Mike Milne Home & Neil Holding

2. Approval of 2022 AGM Minutes

The AGM 2022 Minutes were approved. Proposed by John McNally & seconded by Nick Adams.

3. Matters Arising

Donald Maclean confirmed that there was no Matters Arising.

4. Chairman's report:

Donald Maclean reported on the activities of the year. The report has a very familiar ring to it. The most worrying trend was a substantial drop of 60 to our membership number, which now stands at 360. As people continue to cut costs it is perhaps less of a shock than you might think but nevertheless, a reminder to the Board of the need to deliver on behalf of the members.

With finances still in good order, Brendan Burns will continue the work on the development of model contracts. Initially looking at harvesting, our other sector reps to modify as per required. It was also suggested the H&S paperwork for Contractors would be worthy of development.

5. Finance Statement:

We posted a profit of £5533 for the year; which is considered to be close to our average after having removed all the blips caused by the pandemic. The balance sheet stands at £123,142.

6. Proposal to adopt the Financial Reports & Statements presented:

The accounts were proposed as accurate and approved. Proposed by Nick Adams and seconded by Simon Bowes

7. Any other business:

There was no other business.

The meeting was closed at 11.05am.

AGM ends