

**MINUTES OF THE 20th ANNUAL GENERAL MEETING OF
SCOTTISH BADGERS HELD ON SAT 24th SEPTEMBER 2016 AT
OATRIDGE COLLEGE, ECCLESMACHAN, WEST LOTHIAN**



1.	<p>Welcome and Present.</p> <p>The Chair welcomed 34 members to the meeting as per attendance list (below). The meeting was therefore quorate.</p>
2.	<p>Apologies. Allan Bantick OBE</p>
3.	<p>2015 AGM.</p> <p>The minutes of the AGM held on Saturday, September 26th, 2015 were read to the meeting. Proposal to approve by Dr Bob Bustard, seconded by Ann Innes.</p>
4.	<p>The 20th Annual Report and Accounts.</p> <p>The Report and Accounts had already been placed on the Scottish Badgers (SB) website. Paper copies were also distributed to the members present. The chair explained the features of the accounts, indicating specific income and outgoings. Our Accountant since 2103 has been and continues to be Bruce Cessford.</p> <p>The Annual Report and Accounts were received and agreed <i>nem con</i> by the members present.</p>
5.	<p>Strategy and Business Plan including amendment to clause 58 of the constitution.</p> <p>A two-stage process for election of trustees has been followed by Scottish Badgers since its inception. This process became formalised in 2015 in our Strategy and Business Plan 2015-20, as follows:</p> <p>“The Trustees are elected by our Advisory Group, with decision ratified by the wider member group at our Annual General Meetings.” page 6, para 4.3</p> <p>and at our AGM 2015, as follows:</p> <p>“<u>Item 7.</u> SB Trustees are nominated from the Advisory Group”.</p> <p>An amendment to clause 58 of the constitution to reflect this was proposed (approved by unanimous vote of the Scottish Badgers Advisory Group and of the Board of Trustees on 19 August 2016), to be put before the wider membership as follows:</p> <p>58. Trustees are nominated by the Advisory Group from among its members, with decision to be ratified by members present at our Annual General</p>

	<p>Meetings.</p> <p>As required by the constitution, notice of the proposed amendment to clause 58 of the constitution had been sent to all members individually, and posted on the SB website, 28 days prior to the AGM (on 27 August 2016).</p> <p>Such a proposal requires a two thirds majority in favour amongst those present at an Annual General Meeting.</p> <p>The voting was as follows: 28 votes in favour; none against. The proposal was therefore carried.</p>
6.	<p>Nomination of Trustees.</p> <p>Trustee nominations and written agreements of those unable to be present were read to the meeting, having been considered and agreed unanimously by the SB Advisory Group.</p> <p>Allan Bantick OBE: “I, Allan David Bantick Esq OBE, hereby confirm that I am willing to be nominated as a Trustee of Scottish Badgers and if elected I agree to serve in that capacity.” Written on 31 August 2016.</p> <p>Laura Carter-Davis: present at meeting and willing to serve.</p> <p>Roger Cottis: present at AGM and willing to serve.</p> <p>Steve Jackson-Matthews: present at meeting and willing to serve.</p> <p>Eddie Palmer: present at meeting and willing to serve.</p> <p>Andy Riches: present at meeting and willing to serve.</p> <p>Elsbeth Stirling: present at meeting and willing to serve.</p> <p>All approved by the meeting.</p>
7.	<p>Membership of Advisory Group</p> <p>The Advisory Group (AG) is drawn from members enthusiastic to contribute to our work. SB welcomes enquiries from the wider membership with regard to supporting the work of the AG.</p>
8.	<p>AOCB</p> <p>None.</p>

Attendance at AGM 24th September 2016

Amy Ashe	Callum McLaren
Katherine Bell	Colin McPherson
Brian Boag	Belinda Newman
Robert Bustard	Jean Oudney
Gwen Bustard	Eddie Palmer
Laura Carter-Davis	Sophie Puntney
Andy Christie	Elaine Rainey
Gay Christie	Sara Rasmussen
Jackie Clark	Andy Riches
Stephen Clark	Derek A. Shannan
Pat Cottis	Heather Simpson
Roger Cottis	Gill Smart
Melanie Craig	Elsbeth Stirling
J. Gilliland	Andy Sloss
Ann Innes	Dawn Thompson
Emily Platt	Bill Winter
Ann McKillop	Ashleigh Wylie
Steve Jackson-Matthews	

2016 SCOTTISH BADGERS AGM MINUTES

CHARITY (SCIO) SC034297