

SCOTWEST CREDIT UNION LOTTERY
Minute of the 15th Annual General Meeting
held at the
Marriott Hotel, Glasgow on
26 November 2018 following the Scotwest AGM

The meeting was chaired by John Magill (JM), Marketing Executive at Scotwest Credit Union and Secretary of The Scotwest Lottery, in place of the Promotor, Kenny MacLeod (KM).

Ascertainment of Quorum

The meeting was confirmed as quorate as the constitution states that any number of Lottery members present represents a quorum.

Per sederunt: 5 members present –Kim Stevenson (KS), John Magill (JM), Ian Turner (IT), Caroline McMichael (CM), Stephen Wood (SW).

In attendance: Jackie Alexander (JA), Office Manager, Scotwest Credit Union

1. Minute of Previous Annual General Meeting

The Minute of the 2017 had been available prior to the AGM on the website and a paper copy was issued at the meeting.

JM, KM and IT were the only members present who had attended the meeting in 2018 and could confirm the minute accurate.

There were no questions and the minute was approved.

2. Financial Statements

The Financial Statement for the year to September 2017 had been available prior to the AGM on the website and a paper copy was issued at the meeting.

There were no questions and the Financial Statement was approved.

3. Report of the Promoter

JM explained that due to KM being off on long term sick leave, the committee had agreed that KM would remain in place as Promoter but that JM should assume the duties of chair of any meetings.

JM advised the meeting that the committee would run with two of the positions filled, Secretary and Treasurer, and meetings would be minuted independently as at present by the Office Manager. This would continue until we had a clear picture of whether KM would return to work and continue as Promoter.

The prize structure had been agreed the current structure had been designed to be in force for the financial year without having to be amended. If, however, the entries fluctuated to such an extent that the prize pot was not within the suggested parameters, the committee would meet to review the position.

JM asked for questions. There were none and the report was approved.

4. Appointment of Auditor

JM proposed that in line with Scotwest, Scott-Moncrieff should continue as auditors for the Lottery. This was unanimously approved.

5. Election of Officers

There were no posts currently vacant and the current committee would continue in post as advised in the Promoters Report.

6. Close of Business

There was not further business and the meeting closed.