

SCOTWEST CREDIT UNION LOTTERY
Minute of the Annual General Meeting
Held on Monday 29 November 2021

The meeting was held remotely on the meeting app, Attend 2It.

John Magill (JM) opened the meeting by welcoming everyone to the AGM of Scotwest Credit Union Lottery which is being held virtually, due to the ongoing pandemic. He advised members that there was an option box provided on screen which would allow voting and to raise questions.

Ascertainment of Quorum

The meeting was confirmed as quorate and the members present per the sederunt were:

John Magill (JM) - Chair, Cathy Jamieson, Jackie King, Scott Craig, Barry Douglas, Evelyn Kearney, Neil Godsmen, Paul Leonard, Ashley McCrone, Ann Welsh, Sarah Watters, Claire Blackburn

1. Approval of Minute of AGM held on 30 November 2020

The minute of the 2020 AGM had been available prior to this meeting on the website. There were no matters arising and the minute was approved and seconded by the meeting.

2. Financial Statements

The Financial Statement for the year to September 2020 had been available prior to the meeting.

JM advised that a clean and unqualified audit report had been issued on the accounts and there were no significant issues arising as a result.

There were no questions and the Financial Statement was approved.

3. Report of the Promoter

JM advised that there had been a steady increase in lottery interest this year which has allowed Scotwest to support a number of great organisations across the west of Scotland. We will continue to support our communities and invite members, who may want to nominate a local charity or group, to visit the website and click on Community Awards.

JM advised that there will be a slight increase in the lottery prize structure from the December draw as follows:-

| | |
|-----------|--------|
| 1st | £4,000 |
| 2nd | £3,000 |
| 3rd | £1,000 |
| 4th | £ 500 |
| 5th & 6th | £ 400 |
| 7th & 8th | £ 300 |

JM asked for questions. There were no questions and the report was approved.

4. Election of Auditor

JM advised that, in line with Scotwest Credit Union, it has been recommended that Johnston Carmichael, Chartered Accountants, be re-appointed as auditors of the lottery and asked the meeting for approval.

Johnston Carmichael, Chartered Accountants, were approved by the meeting.

5. Close of Business

There was no further business and the meeting closed.