

SCOTWEST CREDIT UNION LOTTERY
Minute of the Annual General Meeting
Held on Monday, 5 December 2022

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 and advised members that there was an option box provided on screen, which would allow voting and the opportunity to raise questions.

Ascertainment of Quorum

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

John Magill (JM) - Chair, Scott Craig, Ian Turner, Ann Segita, Grant Riley, William Maley, Catriona Scriven, Ann Welsh, Oluwadamilare Aluko

1. Approval of Minute of AGM held on 29 November 2021

The minute of the 2021 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 2021 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 and the Financial Statement was approved and seconded by the meeting.

3. Report of the Promoter

JM advised that we continuing to see a steady increase in lottery sales this year which has allowed Scotwest to support our Community Awards Scheme across the west of Scotland. We will continue to support our communities and encourage members, who may want to nominate a local charity or group, to visit the website and click on Community Awards.

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

4. Election of Temporary Officer: Treasurer

JM advised that our Treasurer, Ashley McCrone, is currently on maternity leave and proposed that Scott Craig (SC) take over as Treasurer until Ashley's return.

The election of SC as Temporary Treasurer was approved.

5. 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.

6. Close of Business

There was no further business and the meeting closed.