

**Minutes of the 8<sup>th</sup> Annual General Meeting**  
**Saturday 29 November 2014 at 11.15**  
 Lecture Theatre, Royal Botanic Gardens, Edinburgh



**Present:**

<b>First Name</b>	<b>Last Name</b>
David	Adamson
Nigel	Ajax-Lewis
Richard	Alderson
Ron	Anderson
Kate	Angel
Ruth	Bamforth
Derek	Bartrop
Moira	Brooks
David	Brooks
Margaret	Campbell
Belinda	Chisholm
Catharine	Clarke
Catherine	Coombs
Darryl	Cox
Mary	Crosby
Jane	Dalgleish
Rhys	Davey
Johan	Doake
Ken	East
Charles	Edmond
Roslyn	Evans
Dawn	Ewing
Peter	Farr
Veryan	Farr
Anne	Galbraith
Kirsty	Godsman
George	Guthrie
Dominic	Guy
Dawn	Gyles
Alison	Halley
Jean	Haskell
Louise	Hislop
John	Jeffrey
Catherine	Jones
Lesley	Keeler
Thomas	Luce
Marlies	MacLean
Elaine	Maher
Wilma	Malik

<b>First Name</b>	<b>Last Name</b>
Katy	Malone
Jocelyn	Markland
Robin	Marks
Anthony	McCluskey
Margaret	McIntyre
Alan	McKirdy
Moira	McKirdy
Helen	McLaren
Jen	McLean
Shona	Menzies
Catherine	Mitchell
Liz	Mitchell
Rodney	Mostyn
Belinda	Newman
Jane	Orgee
Gill	Perkins
Mike	Phillips
Antonia	Reeve
Jennifer	Reid
James	Robinson
Ron	Rock
Lucy	Rothstein
David	Scott
Marilyn	Scott
Wendy	Scott
Catriona	Scriven
Phil	Streater
Aziza	Taylor
Alan	Templeton
Emma	Teuten
Michael	Usher
Claire	Wales
Bill	Wales
David	Wardrop
John	Warnock
Anya	Williams
Vivien	Wilson
<b>Total</b>	<b>76</b>

<b>Agenda</b>			
<b>1</b>	<b>Welcome and apologies</b> Michael opened the meeting by welcoming everyone and noted it was great to see so many members in attendance, a huge increase in previous year's AGMs. <b>Apologies:</b> Alasdair Rutherford, Jane Stout, Les Moore		
	<b>AGM VOTING RESULTS</b> <b>Total votes cast: 285</b>		
<b>2</b>	<b>RESOLUTION ONE</b> Approval of the minutes of 7th Annual General Meeting held on 27 Nov 2013	Votes for: 246 Votes against: 0 Abstain: 39	<b>RESULT:</b> The motion is <b>passed</b> .
<b>3</b>	<b>RESOLUTION TWO</b> Approval of Bumblebee Conservation Trust's 8th Trustees Annual Report and Accounts for year ended 31 March 2014	Votes for: 258 Votes against: 0 Abstain: 27	<b>RESULT:</b> The motion is <b>passed</b> .
<b>4</b>	<b>RESOLUTION THREE</b> The Board proposes that Johnston Carmichael LLP of Suite A3, Stirling Agricultural Centre, Stirling, FK9 4RN is appointed Auditor to the Board for 2014-15	Votes for: 274 Votes against: 1 Abstain: 10	<b>RESULT:</b> The motion is <b>passed</b> .
	<b>Member Question:</b> How long have Johnston Carmichael been the Trust's auditors? <b>Answer (Lucy Rothstein):</b> Two years, with the first year as independent examiners. They will be our auditors for 2014-15 after which the Trust will tender for auditors for 2015-16.		
<b>5</b>	<b>RESOLUTION FOUR</b> The Board proposes that Professor Michael Usher be re-elected	Votes for: 280 Votes against: 2 Abstain: 3	<b>RESULT:</b> The motion is <b>passed</b> .
	<b>RESOLUTION FIVE</b> The Board proposes that Jane Dalglish be re-elected	Votes for: 282 Votes against: 1 Abstain: 2	<b>RESULT:</b> The motion is <b>passed</b> .
	<b>RESOLUTION SIX</b> The Board proposes that Peter Farr be re-elected	Votes for: 282 Votes against: 1 Abstain: 2	<b>RESULT:</b> The motion is <b>passed</b> .
	<b>RESOLUTION SEVEN</b> The Board proposes that Professor Michael Usher be re-elected as Chair of the Board	Votes for: 280 Votes against: 4 Abstain: 1	<b>RESULT:</b> The motion is <b>passed</b> .
	<b>RESOLUTION EIGHT</b> The Board proposes that Jane Dalglish be re-elected as Vice-Chair of the Board	Votes for: 280 Votes against: 2 Abstain: 3	<b>RESULT:</b> The motion is <b>passed</b> .
<b>5.1</b>	<b>Retiring Trustees</b> Alasdair Rutherford is standing down. Michael expressed his gratitude and that of the Board for Alasdair's tremendous support, especially during periods of significant change within the Trust. For example, Alasdair led the re-branding of the Trust and served as Chair of the Finance Sub Committee.		
<b>5.2</b>	<b>New Trustees</b> Advertising for the new trustee (finance expert) has taken place and there are a number of potential candidates to be considered. The new trustee will be co-opted to the Board until the next AGM, where they will be formally appointed.		
<b>6</b>	<b>Any Other Business</b> One member asked for it to be noted that she appreciated the opportunity to attend the AGM and to be able to give her feedback and suggestions. Another member asked how the Trust could enable more members to participate in the voting process. This year, all members were entitled to an online or postal proxy vote, as opposed to voting at the AGM itself. The Trust will endeavour to make sure this is made clearer when advertising the next AGM. Michael declared the meeting closed at 11:35 a.m.		