



WATIF AGM Meeting minutes

16th May 2025 6.30pm at Loanhead Farm

Present:

- Trustees: Tabatha McCree-Cox, Charlie Campbell, Alistair Marshall, Geraldine Hamilton, Patrick Baxter, Wendy Innes, Doug Schreiber, Alison Bell.
- Staff: Leanne Taylor, Ilka Graham, Pat Mavor, Steph Plotnikoff, James Lindsay, Jules Riddell.
- Members: Cass Delaney, Helen Douglas, Jane Wilson, June Bulloch, Jim & Fiona Hewlett, Maggie Paton, Finlay McPherson, Patricia & John Tucker, Rachael Baxter, Phil McFadd & Wendy Smith, Robin & Aileen Mitchell, Rosie, Tommy & Lewis Rennie, Phil Cox, Yvonne Hastie, Christine Robb, Myra Dick, Mandy Clement, Fiona Deas, Gary Keenan, Julie Clark.
- Non-Members/Associate members: Adele Chalmers Bain, Alan & Iris Gibson, Bill Douglas, Debbie Esslemont, Fiona & Marie Somerville, Joyce McIntosh, Louise Watson, Mark & Elly Newbold, Tom & Anne Chadwick, Louise King.

1)	Health & Safety Briefing by Charlie Campbell Chair's welcome & Declaration of Quorum by Tabatha McCree-Cox
2)	Previous AGM minutes 18 th May 2024 - Approved Previous EGM minutes 10 th Oct 2024 - Approved
3)	Annual report & financial statements for year end 30 th November 2024 <ul style="list-style-type: none">• Chair's report – Tabatha gives an update on Loanhead Activities, communications, strategic planning, financial challenges as well as a general overview of the year for WATIF.• Chief officer's report – Pat presents an overview of the year's achievements for WATIF, thanking staff & trustees for their efforts over the year and also talking about some of the hurdles and challenges she has faced recently.• A recently made Video about WATIF involving staff & volunteers is shown.• Louise Watson (IA Stewart & Co) present the Accountant's summary of the financial statements.• Helen Boath (Treasurer) presents the Treasurer's report with a general summary of the finances.• The Annual Report for 23-24 is approved by majority vote.
4)	Election of trustees – Lead by Chair <ul style="list-style-type: none">• Helen Boath – re-elected as co-opted Trustee & treasurer by majority vote.• Alistair Marshall – re-elected to serve second term by majority vote.
5)	Thanks and closing comments Meeting was closed at 8.45pm.