



VOX Second Annual General Meeting

The Grand Central Hotel Glasgow

Monday 29th August 2011

Present:

Angela Marshall, Anna Barclay, Atousa Khodadadyan, Bill Brady, Billy Kilpatrick, Bob porter, Chris Mackie, Claire Muir, Colin Murchie, Chrys Muirhead, Chris Evans, Dee MacGregor, David Wright, Derek Read, Dougie Pickering, Dr Joe Morrow, Dr Moira Connolly, Eileen Crew, Fiona Durham, Fiona Robertson, Gloria Gibbons, Gordon Johnston, Gordon McInnes, Hazel Hodes, Hugh Davies, Irene Scott, Isabella Goldie, James McKillop MBE, James Shanks, Janine Bowie, John Sawkins, John Steel, Joyce Mouriki, Kate Elliot, Kenneth Allan, Linda Entwistle, Lorraine Kennedy, Louise Harold, Louise Hart, Mahmud Al-Gailani, Mark Ellis, Pamela Shanks, Paul Anderson, Pru Davies, Razgar Hassan, Richard Norris, Robbie Campbell, Ross Macphail, Simon Porter, Stephen J. Watson, Susan Milligan, Tony Chan, Tracy Laird, Tricia McCue, William Durham, William McKibbon, William McLachlan. **Total attendance 59**

Apologies:

Dr Siddhartha Das Varma, Tamsin Kilgour, Frank Fallan, Thomas Murray, Ally Hamilton.

Welcome:

Joyce Mouriki VOX Chairperson opened the meeting and welcomed all the members present to this the second Annual General Meeting of Voices of Experience.

Chairpersons Report:

Joyce Mouriki VOX Chairperson gave a full report on the work that VOX members had been involved in during the previous twelve months. The report was warmly received by the members present and much comment was made regarding the hard work carried out.

Minutes of previous AGM held on Monday 30th August 2010:

The minutes of the previous Annual General Meeting were formally adopted on the motion of Pru Davies and seconded by Robbie Campbell.

Financial Report:

Joyce introduced Susan Webb from RSM Tenon the organisations' Auditors, who gave a full report on the financial situation of VOX from their limited company status in July 2010. Questions were subsequently asked and answered satisfactorily. In reply to a

further question Susan intimated that a much fuller financial statement will be available next year when a full year will have passed.

Election of Board Members:

Joyce intimated that there were four vacancies for Member Directors of VOX and that we had received a total of six nomination forms and asked the members present to select from the ballot paper which was included in the conference pack. After lunch it was announced that the following members had been voted as Member Directors:

Donna Banks
Dougie Pickering
James Ross Macphail
Dr Siddhartha Das Varma

The aforementioned will take up their posts at the next board meeting due to be held on Monday 19th September 2011.

Any Other Business:

There being no further business the Annual General meeting was duly closed.



**VOX Annual General Meeting 2012
Monday 10th September 2012
The CoSLA Conference Centre
Haymarket Yards Edinburgh**

Present

Alan Douglas, Alex Davidson, Alex Stobart, Alex Train, Alison Thom, Amal Azzudin, Atousa Khodadadyan, Bob Rankine, Carol Mapley, Catherine Rennie, Chris Evans, Chrys Muirhead, Claire Muir, Colin Murchie, Daniel MacNee, David Craig, David Harrison, Denise Stronach, Dianna Manson, Dorothy Potter, Doug Walker, Dougie Pickering, Dr. Siddhartha Das Varma, Eddie Lennon, Elaine Pickett, Frank Fallan MBE, George Kappler, Gordon Johnston, Grenville Barklay, Jane Crawford, Jane Stirling, John Sawkins, John Steel, John Wailes, Joyce Mouriki, Kara Lindsay, Kirstin Leath, Linda Dalziel, Liz Jaconelli, Lorraine Kennedy, Lucy Mulvagh, Mahmud Al-Gailani, Neil Robertson, Pamela Shanks, Paula Docherty, Richard Norris, Ronnie Gilmour, Rosie McIntosh, Ross Macphail, Shirley Fox, Simon Bradstreet, Stephen Baxter, Susan Milligan, Tony Chan, Tracy Laird, Vicki Retson, Wendy McAuslan and William McLachlan. Total attendance 58.

Apologies

Allie Hamilton, Daniel Muirhead, David Atiyah, Isabella Goldie, Lorraine Nicholson and Pru Davies.

Welcome:

Joyce Mouriki, VOX Chairperson, opened the meeting, welcomed everyone present and announced that as she was one of the people standing for re-election to the board that she would be handing the meeting over to Alex Davidson, VOX Non Member Director.

Minutes of last AGM on 29th August 2011

The minutes of the last annual general meeting held on Monday 29th August 2011, having been previously distributed to the members, were formally adopted on the motion of Dougie Pickering and Colin Murchie.

Financial Report

Alex introduced John McLeod from RSM Tenon the organisations Auditors who gave a full report on the financial position of VOX since the last AGM. Several questions were asked and subsequently answered satisfactorily. The financial report was fully approved.

Election of Board Members

Alex intimated that there were six vacancies for Member Directors of VOX and that we had received a total of eight nomination forms. The members were then asked to use the ballot papers provided and select a total of six from the eight nominations. After lunch the following voting results were announced:

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|----------------|----------|
| John Sawkins | 24 Votes |
| Carol Mapley | 21 Votes |
| Tracy Laird | 21 Votes |
| Joyce Mouriki | 19 Votes |
| Dianna Manson | 16 Votes |
| David Harrison | 14 Votes |

The above were therefore formally elected as Member Directors of VOX and will take up their posts at the next board meeting on Monday 17th September 2012

The following members were unfortunately not elected on this occasion:

| | |
|---------------|----------|
| Elle De Sousa | 13 Votes |
| Eddie Lennon | 11 Votes |

Any Other Business

Chrys Muirhead intimated that she had some concerns regarding a possible conflict of interest with board members and their other full time occupations and just wanted to raise the issue for future reference.

There being no further business, the Annual General Meeting was duly closed.



**VOX Annual General Meeting
Monday 9th September 2013
The Grand Central Hotel Glasgow**

Present:

Allie Hamilton, Anna Pearson, Bill Brady, Carol Mapley, Chris Evans, Chris O'Sullivan, Claire Muir, Daniel MacNee, David Harrison, Derek Read, Doug Walker, Dougie Pickering, Eddie Lennon, Fiona Robertson, Gordon Johnston, Graham Morgan MBE, Grenville Barkley, John Sawkins, Joyce Mouriki, Kenneth Allen, Lisa Archibald, Liz Moore, Margaret McDonald, Margaret MacKechnie, Mark Gallagher, Pamela Shanks, Paul Wright, Penny Stenhouse, Shug Kennedy, Stephen Baxter, William McLachlan.

Welcome:

Joyce Mouriki, VOX Chairperson opened the meeting with a warm welcome to all the members present.

Apologies:

Tracy Laird, Pru Davies, Dianna Manson, Dr. Alison Thom, Alex Davidson and Frank Fallan MBE.

Minutes:

The minutes of the Annual General Meeting of 2012, having been included in the delegates' packs for perusal, were formally accepted by the members.

Chairpersons Report:

The VOX Chairpersons annual report, which had been distributed in the delegates' packs, was formally accepted by the members.

Financial Report:

John McLeod from RSM Tenon, VOX's auditors, gave a full report on the finances of VOX since the last Annual General Meeting. A summary of the accounts was made available to the members present and a copy of the full accounts was also available on request.

Election of Board Members:

The Chairperson intimated that there were five vacancies for Member Directors of VOX and that we had received a total of six nomination forms. The members were asked to use the ballot papers provided and select a total of five from the six nominations. The following results were subsequently announced:-

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| Pamela Shanks | 25 Votes |
| Gordon Johnston | 23 Votes |
| Lisa Archibald | 23 Votes |
| Colin Murchie | 22 Votes |
| Frank Fallan MBE | 21 Votes |

The above were therefore formally elected as Member Directors of VOX and will take up their posts at the next board meeting due on Monday 23rd September 2013.

The following member was unfortunately not elected on this occasion.

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| Eddie Lennon | 12 Votes |
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AOCB:

There being no further business, the Annual General Meeting was formally closed.