

## PIH AGM 11 May 2024

1. **Welcome** by John Ireson, in the chair (as is the tradition as John was one of our founders)
2. **Attendance:** as on the list given at the end of the minute.
3. **Apologies:** Chris Booth, Margaret Bremner, Irene Kelso, Naomi Junnor, Sylvia McGowan, Helen Mein, Lesley Morrison, Gareth Rae, Jane Rubens
4. The **minutes** of last year's AGM (which have been available on the website) were accepted.
5. Kathy Jenkins gave the **Chair's report** (which will be posted on the website together with these minutes)
6. Susan Moffat gave the **Treasurer's report**. Hilary Patrick is carrying out the audit this year. Acceptance of the report was moved by Lily Greenan and seconded by Jane Lewis.
7. John reported that two **committee members were standing down** after a number of years: Margaret Bremner who had served as Treasurer and Sheila MacKay who had been our liaison with Broughton St Mary's church.
8. John reported that all other **members of the committee were standing again:**

Margaret Christie

Belle Claudi

Sue Cowgill, the incoming Chair

Jane Dudman

Kathy Jenkins, the outgoing Chair

Sylvia McGowan

Susan Moffat, Treasurer

Jane Rubens

May Smith (who will be our new liaison with Broughton St Mary's)

John reported that **three people had volunteered to join the Committee:**

Irene Kelso

Beth Piper

Gareth Rae

He then asked if there were others who would like to join. There being none, he asked if the members were content to elect the new Committee en bloc. As this was agreed, election was moved by Hilery Williams and seconded by Ian Davies and was unanimous.

Members thanked everyone involved.

### Attendance

Jane Andrew

Katherine Ashe

Maxine Beehan

Liz Beevers

Barbara Bryan

Ian Davies

Eileen Dickie

Margot Duffy

Archie Dymoke

Margaret Christie

Belle Claudi

Ann Collings

Sue Cowgill

Brid Cullen

Jane Dudman

Neil Duiguid

Liz Elkind

Joan Forehand

Elsbeth Gracey

Rona Gray

Lily Greenan

John Ireson  
Kathy Jenkins  
Jane Lewis  
Mary McCann  
Sheila MacKay  
Kath McDonald  
Sally Millar

Susan Moffat  
Jessie Normaschild  
Beth Piper  
Cecile Remy  
Eurig Scandrett  
Lisa Schweiger  
May Smith

Penny Stone  
Majk Stokes  
Helen Pilling  
Elaine Wallace  
Sandrina Wenn  
Hilery Williams