

1. **Welcome** by John Ireson, chairing the AGM as co-founder of PiH
2. **Attendance** As on the list appended at the end of these minutes.
3. **Apologies:** Jessie Normaschild, Chris Booth, Gareth Rae, Liz Drotos, Elspeth Gracie
4. **Minutes** of last year's AGM: one amendment from John, to correct mis-spelling of Hilery Williams' name.

Minutes accepted by the meeting: proposer, May Smith; seconded by Christine Thompson

5. **Chair's report** from Sue Cowgill (which will be posted on the website, along with the Treasurer's report and these minutes)

6. **Treasurer's report** from Susan Moffat. At not-quite-year's-end, our income has been £4,624.15 and our expenditure £4,744.38. Balance: £1,878.24.

People's response to the raising of fees has been helpful and made a difference already. This year, the audit will be done by Neil.

Report accepted by the meeting: proposer: Margot Hudson; seconded by Hilery Williams

7. Committee changes: Sadly, we have lost our beautiful Belle Claudi and Jane Rubens is unable to serve, due to illness. Jane Dudman is standing down.

Four new committee members are standing: Grace Canham, Brian Wright, Liz Drotos, Hilery Williams.

9. Sue Cowgill is serving another year as Chair and Susan Moffat another year as Treasurer.

- 10: All other members are prepared to serve again:

Margaret Christie  
Kathy Jenkins  
Irene Kelso  
Sylvia McGowan  
Beth Piper  
Gareth Rae  
May Smith

11. The meeting voted unanimously to elect the new committee en bloc. Proposer: Jane Dudman, seconded by Lesley Morrison.

12. Hilery Williams proposed a vote of thanks to ongoing chair Sue Cowgill.

### **AGM Attendees**

Mags Anderson, Katherine Ashe, Anne Birch, Shereen Benjamin, Grace Canham, Anne Carruthers, Margaret Christie, Anne Colling, Sue Cowgill, Brid Cullen, Eileen Dickie, Jane Dudman, Margot Duffy, Jo Cameron Duguid, Neil Duguid, Nadine Edwards, Fiona Ewing, Catriona Fraser, Joan Forehand, Hala George, Rona Gray, Lily Greenan, Chloe Greenwood, Paul Hinves, Margot Hudson, John Ireson, Kathy Jenkins, Irene Kelso, Jan Killeen, Sue Lane, Jane Lewis, Kath McDonald, Helen Mein, Susan Moffat, Mae Moore, Sally Miller, Lesley Morrison, Dee Orłowski, Helen Pilling, Beth Piper, Eurig Scandrett, May Smith, Majk Stokes, Penny Stone, Gillian Strang, Lynn Tarlton, Christine Thomson, Elaine Wallace, Hilery Williams, Brian Wright.