

The Highland Museum of Childhood (Trading) Ltd SC 243201

A company having one share and being fully owned by The Highland Museum of Childhood Ltd.

Minutes of the Annual General Meeting held on 10th December, 2018 at 3.45pm in the Goods Shed, The Old Station, Strathpeffer

- 1. Present:** Tina Fewster (Chair), Margaret Spark, Peter Bowen, Neil Moscrop; Staff: Alison Boyle, (Curator/Manager) **Apologies:** Fiona Skinner; Alisdair Stewart
- 2. Minutes of the previous AGM (2017):** Approved. Proposed by Peter, Seconded by Neil.
- 3. Matters arising from the minutes:** None.
- 4. Report from the Chair: Year April 2017 to March 2018**
Tina Fewster delivered the Chair's report, a copy is available on request.
- 5. Treasurer's report: Accounts to 31st March 2018.**
The accounts were approved and signed by Tina Fewster. A copy is available on request.
- 6. Appointment of the independent examiners of the accounts:** Trading account will be closed for financial year 2018-19 so no accounts to be prepared. Alison to request that MacDowall and Co lodge accounts in Companies House for 2017-18.
- 7. Appointment to the Board of Directors:** none
- 8. Trading Co. Report included in charity report:**
Presented by Alison Boyle.
- 9. AOCB** None