

The Highland Museum of Childhood

A charitable company No. SCO 33930

Minutes of the Annual General Meeting held on 10th December, 2018 at 3.30pm 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 Margaret.

- 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 presented and reviewed by Tina Fewster. There were a few queries for the accountant. Once these are answered they will be approved and signed by Tina Fewster. A copy is available on request.

- 6. Appointment of the independent examiners of the accounts:** No agreement to appoint MacDowalls for 2018-19 as preparation of accounts is to be reviewed. Alison to request that Macdowall and Co lodge accounts in Companies House for 2017-18.

- 7. Appointment to the Board of Directors:** none

- 8. Curator's report.** Alison Boyle delivered the Curator's report, a copy is available on request.

- 9. As there was no AOCB the chair closed the meeting at 3.45pm.**