



# Scone Remembers

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SCOTLAND  
WHAT DO WE LEARN FROM ALL THIS?

*A Community led Initiative*

Registered Charity SCIO 044799

**MINUTES** of the **FIFTH ANNUAL GENERAL MEETING** of **SCONE REMEMBERS** held on Saturday 13 July 2019 at 53 Hutchison Drive, Scone at 3.00pm

**PRESENT:** Pete Olsen, in the Chair

Anne Dykes	Fran Jacobs
David Dykes	Jan McDuff
Brian Farey	John McDuff
Helen Flatley	Dawn Olsen
Paul Flatley	Lynne Tarbet
Sylvia Furness	Jimmy Tarbet

## **WELCOME**

Pete welcomed all those present to this our fifth AGM following the successful completion of the Memorial Walk project

## **APOLOGIES FOR ABSENCE**

There were no apologies

## **APPOINTMENTS AND RESIGNATIONS**

Pete reported that Anne was retiring from her post as Treasurer. She was presented with flowers and warmly thanked for her work over the years.

It was proposed and agreed that Dawn take on the Treasurer's post. As we have completed our project the finances will be less work will take less time. Dawn will not sign any cheques, this will continue to be Pete and Helen

## **MINUTES OF LAST AGM**

These were agreed as a true record. Dawn thank all of those present for their hard work over the four years of the project. Members praised Dawn for the tremendous amount of time and effort she had given to the project.

## **TREASURER'S REPORT**

Copies of the accounts were distributed to those present. Pete let members know that they had already been approved by OSCR. He also reported there had been some expense over the year but no tax bill. We had paid an accountant £240 to process this. The MyDonate button on the website has been removed by BT as they no longer provide this service

## **CHAIRMAN'S REPORT**

Copies of the Chairman's Report were distributed to those present. Pete reported that the memorial plaques had been renewed because of fading. Steel banding had been placed round them to make them more secure.

Scone Palace is to purchase a seat for their Memorial Garden which we will pay for but they will maintain. It was generally agreed that it was a good idea to have a seat in the garden.

There being no further business the meeting closed at 3.40pm