

MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE DUMFRIES AND GALLOWAY AVIATION MUSEUM LTD.

Held at the Museum on 25th May 2019

Present: The Chairman (D Reid) and 29 members, C Ewing, R Sloan, R Sloan Snr, J Burns, J Lange, Janet Lange P Howieson, H Wall, I Brown, O Richardson, J Cowan, DS Johnstone, P Johnstone, D Johnstone, P Barnfield, R Lowthian, N Munasinghe, S Kirk, S James, J Carson, D MacKay, K Gemmel, P Dixon, JR Goodwin, D Buckley, P Sharp, J Hilsley, J Kelly, C Chilles

- **Apologies for absence:** J Kilbride, J Charteris, V Reid, J Eagles

The EGM had a restricted agenda with the prime focus being on Adoption of year end accounts and Adoption of Directors. Holding this meeting in May (following the AGM in January) allows us to move the AGM to May for future years.

- **Treasurers Report (Charlie Ewing)**

Charlie Ewing presented the full accounts for the year ending 31 October 2018 for approval by the members. This was based on the draft summary which had been presented at the AGM in January.

- The annual returns show that we continue to strengthen our financial position with a good financial base behind which we run the operational side of the museum.
- Expansion and development are ongoing, but only at a pace that funds allow without introducing any significant financial risk to the museum.

Questions from the floor: *No questions arose*

P:CE, S:BS, approved

- **Directors**

The Following directors required to be re-elected by the membership at this, as their tenure completes before the next AGM.

Board Member	Proposed	Seconded	Approved ?
David Reid	C Ewing	N Munasingh	Yes
Charlie Ewing	P Howieson	S James	Yes
Robert Sloan Snr	B Sloan	C Ewing	Yes
Jim Kilbride	C Ewing	D Reid	Yes

- **AOB**

1. Thanks
David Reid wanted to ensure that his thanks to all our members and volunteers was formally noted. "The time, effort and work that is carried out both front of house and behind the scenes is key to the ongoing success of the museum".

Next Meeting : AGM: Saturday – 16th May 2020

CE 13.06.19

Chairman _____ **Date** _____

Secretary _____ **Date** _____