

the
**LOCKERBIE
OLD SCHOOL**

**Extraordinary General Meeting of Lockerbie Old School (LOS)
Community Hub, held on 25th August 2020 Via Teams**

In Attendance:

Catherine Lacey
Jackie Moffat
Gillian Moffat
Ken Harvey
Helen Wright
Honor Gibson

Apologies: Lynda Robertson

Welcome and minutes from AGM 2019/2020

Jackie Moffat proposed that minutes from previous AGM be adopted as a true account of the meeting Helen Wright seconded the motion. The reason for holding this EGM is to make changes to LOS constitution.

Chairperson Report

Will be added

Secretary Report

Proposed changes to Lockerbie Old School Community Hub constitution:

- Date of AGM should be changed from December to September due to change in end of financial year
- Clause 53 – The maximum number of Trustees is 5 change to 8
Clause 88 – The financial year of the project shall begin on the 1st April change to 1st August
Clause 89 - The Treasurer shall keep financial accounts relating to the Project's activities including records of reserved and unreserved funds changed to The Treasurer shall keep financial accounts relating to the Project's activities including records of reserved and unreserved funds.
Clause 90 The Treasurer shall prepare and present to the AGM accounts that have been examined and certified by a capable independent examiner or audited if required by charity law or other statutory requirement changed to The Treasurer shall prepare and

present to the AGM accounts that have been examined and certified by a capable independent examiner or audited if required by charity law or other statutory requirement.

- Clause 90.1 added following discussion at EGM to clarify importance of documents that need to be submitted to OSCR

All present at the meeting are in agreement with the changes

Treasurer Report:

Jackie Moffat provided a closing balance as of July 2020 - **£192,823.29**

Account spreadsheet shared with those present, reserved and unreserved funds available if anyone wishes to see them.

For the years since LOS became constituted the accountant has been sending accounts to Companies House not OSCR. OSCR had a balance of £0 for LOS. They couldn't accept our spreadsheets as there was no balance. Kate Nut, accountant, has agreed to take on the accounts to rectify.

Election of office bearers 2020-2021:

There have been no proposed changes to the office bearers.

Catherine Lacey	Chairperson	proposed by G Moffat	2 nd G Moffat
Jackie Moffat	Treasurer	proposed by C Lacey	2 nd H Wright
Gillian Moffat	Secretary	proposed by C Lacey	2 nd K Harvey

Election of committee members 2020:

Ken Harvey
Lynda Robertson
Helen Wright
Honor Gibson

AOCB

RHYouth Organisation – The organisation representative has sent their apologies for not attending the EGM and ask if they could have permission to use the garden of the school on a Thursday night for their adventure group – all in agreement

End of meeting 2045 Next AGM End August/September 2021