

**Cromarty History Society
& Friends of Cromarty Courthouse**

Minutes of AGM

Thursday 18 April 2019

7.30pm at West Church Hall, Cromarty

Present: Mary Bowers (MB) Convener, Brenda Monk (BM Treasurer, Ross Couper (RC), Sheila Currie (SC), Paul Monk (PM), Gordon Haynes (GH) Representative of Cromarty Courthouse. 19 members and 3 visitors.

1 Apologies

Gillian McNaught, David Alston, Caroline Vawdrey, Douglas Cooper, Liz Broumley, Roger Young.

2 Minutes of 2018 AGM

Approved by Sheila Currie and seconded by Ross Couper.

3 Convener's Report

MB presented her 2017/18 report, which will be posted on the Cromarty History website.

4 Treasurer's Report

BM circulated copies of her report and Statement of Accounts 2018/19. The accounts were approved by GH and MB. Estelle Quick was thanked for auditing the accounts. She has agreed to audit the year 2019/20 accounts.

5 Election of Committee members

Sandy Thomson took the Chair and presided over the elections of Committee. Sandy Thomson paid Tribute to the 2018/19 Committee for their dedication and inspiration. He proposed seven 2018/19 committee who agreed to stand again. Mary Bowers, Gillian McNaught, Brenda Monk, Ross Couper, Sheila Currie, Gordon Haynes and Paul Monk. Ro Scott seconded. Sandy Thomson left the meeting. MB re-took the Chair.

6 AOCB

Date of next AGM – Thursday 16 April 2020, 7.30 p.m.