

**EDUCATIONAL INSTITUTE OF SCOTLAND  
CLACKMANNANSHIRE LOCAL ASSOCIATION  
ANNUAL BUSINESS MEETING 2010**

*Minutes of the Annual Business Meeting of Clackmannanshire Local Association of the Educational Institute of Scotland held in Lornhill Academy 3rd of march 2010*

*The meeting was deemed inquorate. There were only 9 members in attendance. It was agreed to hold an informal AGM and matters would be taken to the next Committee meeting.*

**1:0 Constitution of Meeting**

The Secretary, Eileen Turnbull welcomed members and guests to the meeting.

**2:0 Approval of the Order of Business**

Agenda agreed

**3:0 Minutes of the ABM 2009**

These were proposed by Gavin Hunter and seconded by Wendy Cowan. The minutes were approved.

**5:0 Reports**

1. **The Secretary** verbally reported on the work of the Executive Committee throughout 2010 and expressed her thanks for the support and help over the last 11 years.

2. **The Treasurer reported that:**

a. the **Audited Accounts were tabled** to August 2009 . These were proposed by Eileen Turnbull and seconded by Gavin Hunter

b. the **Local Subscription** was decreased to £9.60 per month.. This was proposed by Eileen Turnbull and seconded by Gavin Hunter.

c. the **Honoraria** be increased by the rate of inflation and the appropriate tax paid to the Inland revenue. This was proposed by Gordon Joyce seconded by Gavin Hunter d. BKR Haines Watts be retained as **Auditors**. This was proposed by Rosie Dempster seconded by Gordon Joyce.

#### **e. Donations**

It was:

- proposed by Rosie Dempster on behalf of the Executive Committee that £300 be made to the EIS Benevolent Committee. This was seconded by Thelma Dickie.
- proposed by Eileen Turnbull on behalf of the Executive Committee to donate £100 to Invisible Children, Northern Uganda. This was seconded by Thelma Dickie.
- proposed by Gillian Wilson to donate £200 to the Alman Theatre. This was seconded by Wendy Cowan.
- proposed by Gordon Joyce that £200 be donated to the Peak group. This was seconded by Gavin Hunter. Proposed by Eileen Turnbull that £200 be donated to the Alloa Community House and was seconded by Gillian Wilson.

#### **f Rent**

It was agreed that the secondary support services be awarded £300 for the use of the space for the EIS secretaries and filing to be accommodated. An appropriate agreement would be negotiated and drawn up by the treasurer. This was proposed by Eileen Turnbull and seconded by Gordon Joyce.

These proposals were agreed by the meeting.

#### **5:0 Constitutional Amendments**

There were none

#### **6:0 Election Results**

##### **Local Association Executive Committee**

The following were elected unopposed.

President:

Secretary: Gavin Hunter ( to be confirmed)

Minutes Secretary: Gordon Joyce

Treasurer: Thelma Dickie

Committee Members: R. Dempster, , LReid, M Hall, KFarrell, GWilson

##### **Delegates to AGM 2010**

The following were elected unopposed.

Thelma Dickie, Gavin Hunter  
Linsay Reid was elected as reserve delegate.

**7:0 Installation of President for 2010/2011**

No president instalkled

**8:0 Motions to Local Association**

None were received.

**9:0 Vote of Thanks**

Eileen proposed a Vote of Thanks to Wendy Cowan and Lyn Hamilton for representing members and serving on the Executive Committee throughout the year and over the last few years.

**10.0 Next Meeting** 2nd of March 2011 Venue to be confirmed

**11.0 Meeting closed at 5.00pm**