

**DORNOCH HERITAGE SCOTTISH CHARITABLE INCORPORATED ORGANISATION
(DHSCIO)**

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES, HELD ON 30TH JUNE
2015**

PRESENT ~ John Barnes (Chairman), Jean Birkett, and Tony Rundle. An apology for absence was submitted from Ursula Dawson.

1. MINUTES OF MEETING HELD ON 24TH OCTOBER 2014

The Minutes of the meeting of the Board held on 24th October 2014 were confirmed as a correct record.

2. MINUTES OF ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER 2014

Consideration was given to the minutes of the most recent DHSCIO Annual General Meeting and, subject to a minor amendment, these were confirmed for formal approval on 10th September 2015.

3. DHSCIO ACCOUNTS 2014/15

Consideration was given to the completed DHSCIO accounts for the Financial Year ended 31st March 2015. It was **agreed** that the accounts be approved, and that the Chairman be authorised to sign off the accounts on behalf of the Board, prior to independent examination.

4. SUBMISSION OF ACCOUNTS TO OSCR

It was **agreed** that, subject to satisfactory examination of the SCIO's 2014/15 accounts, John Barnes and/or Tony Rundle be authorised to submit the approved accounts to OSCR.

5. DRAFT AGENDA ~ SCIO AGM 10TH SEPTEMBER 2015

Members considered a draft agenda for the AGM, to be held on 10th September 2015. They were also reminded that the Board was required to make a recommendation to the Annual General Meeting, concerning the future level of Society subscriptions. It was **agreed** that a) the draft agenda be approved, and b) the Annual General Meeting be

recommended to increase the level of an individual annual subscription from £5.00 to £10.00.

6. AGM PROCEEDINGS

It was **agreed** that the Chairman be authorised to make the necessary administrative arrangements concerning the presentation of reports and accounts to the AGM, and the election of the Board, and sub-committee members.

There being no further business, the Chair closed the meeting.