



Q GUILD

Annual General Meeting

The Principal York,
Station Road, York YO24 1AA
Wednesday 14th February 2018 at 11.00am

Present: Mark Turnbull (chair), David Lishman, Brindon Addy, Andrew Edmonds, John Mettrick, Gary Chadwick, Martin Player, Robert Patrick, Stephen Robinson, Philip Cranston, Claire Holland (manager), Douglas Scott (minutes)

Apologies for absence were received from David Mitchell, Simon Kelly, Duncan Fraser, Kathryn Meadows, Robert Jones and John Davidson.

Chairman Mark Turnbull welcomed members to the meeting.

Appointment of office bearers

Chairman: David Lishman proposed by Brindon Addy, seconded by Philip Cranston

Vice Chairman: John Mettrick proposed by David Lishman, seconded by Brindon Addy

Finance Director: Philip Cranston proposed by David Lishman, seconded by Mark Turnbull

Company Secretary: Douglas Scott, proposed by David Lishman, seconded by Brindon Addy

DL thanked MT for his chairmanship in the last three years and specifically thanked MT for all the work he put into the Back Office system. DL added that it had been a pleasure to work with Mark.

DL said that his focus would be on strengthening regional meetings. He said that he wanted regular interesting meetings, structured meetings and improved guidance for Chairmen. Information should be relayed back from the Executive Meetings to the members at regional meetings. His aim would be to make membership of the Q Guild a worthwhile investment.

He welcomed JM as vice chairman and said that he looked forward to working with him.

Condie & Company, Dunfermline were appointed as auditors.

Proposed PC, seconded by MT

There being no further business the meeting closed at 11:20.

a Masterclass in Meat...

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