

**Scottish Tourism Alliance
Annual General Meeting
held on 5 October 2016
at 12.50**

The Glasgow Royal Concert Hall, 2 Sauchiehall Street, Glasgow, G2 3NY

Present: 187 Members

In attendance: STA Team - Elaine Townsend (Minute Taker), Marc Crothall, Mhairi Clarke, Gillian Brymer, Caroline Warburton & 189 observers.

Welcome and introduction:

Stephen Leckie & Marc Crothall conducted the meeting.

Apologies: 28 apologies received; taken as read.

Minutes of the Annual General Meeting 1st October 2015:

Minutes were agreed as an accurate record.

Proposed – John Mauchline, Seconded – Sue Crossman.

Matters Arising

There were no Matters Arising.

Annual Report 2015-2016

The last financial reporting period was for 9months; 1 July'15-31 March'16. The year-end has been re-aligned to 31st March to align with the same reporting period as the public agencies. The 9month period reported a £6.5K loss, however the 12month like for like period actually reported a small surplus of £2K.

The HMRC debt of £37K has been fully paid.

The newly launched website will enhance the STA's communications.

Marc Crothall thanked VisitScotland and Scottish Enterprise for their continued support.

Motions

To receive the Director's Report and Annual Accounts to 31st March 2016

Marc Crothall asked the members present to accept the Directors Report to 31st March 2016.

The Report was accepted by the Members. Proposed – Fiona Bewers, Seconded – David Allfrey.

Marc Crothall asked the members present to accept the Accounts to 31st March 2016.

The Accounts were accepted by the Members. Proposed – Fiona Bewers, Seconded – David Allfrey.

Re-appointment of Auditors

Marc Crothall asked for approval to re-appoint French Duncan as auditors for the coming year.

The Auditors were re-appointed for a further 12months. Proposed – John Mauchline, Seconded – Russell Davidson.

To re-appoint the following directors for a further term of 3 years:

Gordon Dewar and James Withers

Both were re-appointed for a further term of 3 years. Proposed – Ricky Kapoor, Seconded – Caroline Millar.

Any other competent business

Stephen Leckie thanked the STA Team, Board, Council, Strategy Group, Patrons, Supporters & Sponsors.

The meeting closed at 13.10.