**MINUTES of the 13th Annual General Meeting of the Members of the Battle of Prestonpans [1745] Heritage Trust held in The James Park Bistro, The Prestoungrange Gothenburg, 229 High Street, Prestonpans on November 21st 2019 a quorum present**

**Present:** Herbert Coutts [in the Chair]

Sharon Beck

 Joe Goldblatt

 Arran Johnston

 Gordon Prestoungrange

1. **13th Trustees’ Report and Annual Statutory Accounts for 12**

 **month period to October 31st 2019**

**Received:** 1.1 The Trustees’ Reportand the Statutory Accountsshowing total income of £67,835 [2018 £94,761] and a deficit on the year of £15,755 [2018 surplus £15,906].

 1.2 The Balance Sheet shows Restricted Funds at £93,362 [2018 £123,172] including £2,100 [2018 £2,000] in respect of Members’ Guarantees; and Unrestricted Funds of £15.981 [2018 £1,926].

**Approved:** 1.1 The Trustees’ Report and Accounts subject to any necessary

 non-substantive adjustments the Reporting Accountant might require.

* 1. That the Secretary have them available for any member of the

public exercising their statutory rights to a copy at £25 per set and to make them available at the website as encouraged by OSCR.

**Thanked:** 1.1 Management Accountant Tony Gillingham, Secretary

 Sylvia Burgess, the donors and all administrative staffs for their work

 across the year, and the Reporting Accountant, Dr Richard Dobbins.

1. **Re-election of Reporting Accountant**

**Agreed:** 2.1 To reappoint Dr Richard Dobbins & Co as Reporting

 Accountant to the Trust for 2019/ 2020.

1. **Resignation & Re-election & Election of Trustees for 2019/ 2020**

**Noted:** 3.1 That Avril Wills and Dr Julian Wills retire by rotation and, being willing to stand for re-election, were so re-elected. Dr Joe Goldblatt who was co-opted as a Trustee during the year was then formally elected a Trustee. No other nominations were forthcoming.

1. **Budget Proposals for 2020**

**Reported:** 4.1 That a request for in-kind support to ELC would be made in respect of Johnnie Cope’s Baggage Train as a contra for battlefield agricultural rentals.

 4.2 That Restricted Funds would be released for Fund raising Appeal activities in 2020 and as Match Funding to the NLHF Application if successful.

1. **Election of Chairman and Vice Chairmen for 2019/2020**

**Agreed:** 5.1 With the continuing unavoidable absence of the extant Chairman, Gareth Bryn-Jones, that Herbert Coutts be elected Chairman of the Trust jointly with Gordon Prestoungrange until such time as Gareth Bryn-Jones can return to that role; and that Gareth Bryn-Jones stand pro tem as a Vice Chairman.

 5.2 That Arran Johnston continue in the role of Executive Trustee.

5.3 That Mathew Wills, Baron of Prestoungrange, act as Treasurer.

5.4 That Sylvia Burgess continue in her role as Secretary.

\*

 **There being no further business the AGM was adjourned *sine die***