

AYRSHIRE FEDERATION OF SCOTTISH WOMEN'S INSTITUTES

COMMITTEE MEMBERS REPORT

FOR THE YEAR ENDED 31st OCTOBER 2025

The Committee Members present their report and accounts for the year ended 31st October 2025.

The accounts comply with the Federation's constitution and have been properly examined by an Independent Examiner.

The Committee members who served during the year were:

Nan Brown
Margaret Dykes
Mary Robb
Kay Young
Christine Taylor
Jane Wilson
Janette Harvey

New Committee members are recruited by existing members and will be appointed at the AGM each year, following endorsement from the Committee members present.

The management of the Federation will be vested in a Committee of Management consisting of: President, Senior Vice-President, Junior Vice-President, Treasurer, Vice Treasurer, two members of the Executive Committee, Senior and Junior vice conveners of the Homeskills Committee.

There are 4 Quarterly Federation meetings each year - The AGM in February, and General Meetings in June, September and December. Special Meetings will be called when the Committee of Management deem necessary.

In addition, the Committee of Management will meet at least once a month except during the months of official summer holidays, and will ensure that correct books and accounts are kept, showing the financial affairs and intermissions of the Federation and will have the final power necessary for the conduct of the Federation's affairs.

The Committee Members have assessed the major risks to which the Federation is exposed, and are satisfied that the systems are in place to mitigate exposure to major risks.