Dundee Starter Packs SCIO

Minutes of AGM held at 39/41 Forest Park Road, Dundee

Monday 28th September 2026 at 11am

Present	Chairman :- Dave Inglis Vice-Chair :- Ron Jack Treasurer : - Laila Szafran Board Members :-, Mary Middler, Graham Luke (co-opted) Minutes Secretary :- Fiona Fox (Administrator and Board Member) Members:- Moira Gilligan, Louise Maclean, Ross Husband, Anne Sermon, Isla Millar, Maggie McArthur, Ann Young and Margaret Mulgrew	Action
Apologies	Apologies were received from :- David & Isobel Bone, Kate Kennedy, Andrena Thom, Lena McGregor, David Morrison, Ian Clapperton, David Scrimgeour and Lawrie Livie	
Welcome	Dave welcomed everyone to the meeting.	
Minutes of 2025 AGM	The minutes were approved. They were proposed by Graham Luke and seconded by Mary Middler.	
Approval of the Financial Report	Dave presented the financial report for the year to 31st March 2026. The report and accounts were proposed by Ron Jack and seconded by Laila Szafran. Dave proposed thanks to David and Isobel Bone for the amazing work they do and the amount of money they generate for us. Dave thanked everyone for all they do for SP and stated we are now in a much healthier financial position due to the effort of the fundraising team.	
Election to Board vacancies	Dave formally welcomed Graham to the Board, proposed by Dave Inglis and seconded by Fiona Fox. Dave has agreed to remain in post as Chairman until the next AGM when he will be stepping down as he plans to move North. Therefore, a new Chairman will be required and Dave asked all members present to speak to a member of the Board if they would like to come on to the Board or know someone else that would. Dave also gave thanks to Ron for stepping in this past year when he has been unable to and to the other members of the Board, both present and absent for all their input this year. Ron added his thanks to Dave, on behalf of everyone at SP, for his contribution to SP and the difference that makes.	All
AOCB	Dave will be purchasing signage for the outside gates to deter people parking across the gates and blocking access. He will also be contacting the relevant authorities to resolve this problem. In addition, he will be purchasing a padlock for the other gate should that need used.	DI
Chairman's closing remarks	Dave thanked everyone who attended the meeting and to all members of the Board, the volunteers and supporters of Dundee Starter Packs for all their hard work. "Thank you – here's to next year!"	