

**Electric Theatre Workshop Limited**  
**Annual General Meeting**  
**Tuesday 27<sup>th</sup> June 2023**  
**6pm until 9pm**  
**Loreburn Hall**

**In Attendance**

Rachael McDougall RM (Interim Chair)  
Karen Clapperton KC (Trustee)  
Moiria Priestley MP (Trustee)  
Tom Armstrong TA (Trustee)  
Phillip N Jones PJ (Trustee)  
Roy Stairmand RS (Trustee)  
Roberston Wellen RW (Trustee)  
Carlo Rinaldi CR (Trustee)  
Jordan Chisholm JC (Trustee)  
Graham Main GM (CEO)  
Allison McLellan AM (Head of Operations)  
Gary Cameron GC (Head of Music)  
Gordon Lyburn (Member)  
Claire Bartsch (Member)  
Gary Bartsch (Member)  
Hagen Patterson (Member)  
Angie Briggs (Member)  
Mary Carberry (Member)  
Michelle Carruthers (Member)  
Debs Colley (Member)  
Gayle Currie (Member)  
Sandie Donald (Member)  
Margaret Dyer (Member)  
Pam Edgar (Member)  
George Erskine (Member)  
Mairi Erskine (Member)  
Fank Farrell (Member)  
Maureen Farrell (Member)  
Elaine Grieve (Member)  
Deborah Hanilton (Member)  
Morven Haley (Member)  
Roslynn Hilsley (Member)  
Joann Hird (Member)  
Elizabeth Hlland (Member)  
Fiona Irvine (Member)  
Tommy Jardine (Member)  
Kate Johnston (Member)  
Jacqueline Jones (Member)  
Sue Kennedy (Member)  
Philip Kitson (Member)

Eileen Lancaster (Member)  
Larisa Layton (Member)  
Elfrieda Lyburn (Member)  
Elisabeth McCully (Member)  
Hannah McKenzie (Member)  
Anne Milne (Member)  
Fiona Mitchell (Member)  
Jenny Niblock (Member)  
Sarah Ottewell (Member)  
Jen Parkin (Member)  
Patricia Pickering (Member)  
Rebecca Plant (Member)  
Shirley Rae (Member)  
Rachel Scott (Member)  
Joanne Stirling (Member)  
Doreen Sturgeon (Member)  
Mary Todd (Member)  
Sarah Turner (Member)  
Margaret Wallace (Member)  
Laura Williamson (Member)  
Anne Wyllie (Member)  
Amy-Arran MacDonald (Member)

### **1. Welcome**

RM welcomed the trustees and members to the Annual General Meeting for the year end 31<sup>st</sup> March 2022.

Apologies were given from Jamie Milligan who is currently on board leave.

### **2. Legal**

GM gave trustees and members an overview of the legal responsibilities of the organisation in relation to membership, voting, minutes, and elections.

### **3. Article 100**

GM gave the trustees and members an overview of the note to approve the report around Article 100 which was originally adopted at the Extraordinary General Meeting of 21<sup>st</sup> March 2023.

RM proposed the articles being approved, and KC seconded.

### **4. Finance**

AM gave the trustees and members an overview of the accounts and audit process for the year end 2022, including the work being done on the VAT audit.

GM then gave the trustees and members an overview of the draft accounts.

RM proposed the draft accounts being approved, and KC and TA seconded.

### **5. Year in Review**

RM took the trustees and members through a recap of the year 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022 including Lockdown Festival, moving into the Loreburn Centre, our volunteers reconnecting, our 8 Trainee Producers, Amazing Summer and our summer school programme, our community consultation, Dumfries Community Choir restarting, transforming and moving into Loreburn Hall and our 2022 Festival programme.

## **6. Thanks Given**

It should be noted that trustees and members gave thanks to the following people for their support throughout the year:

- Karen Ward Boyd and The Holywood Trust team
- Paul Bush and the Event Scotland Team
- Loreburn Shopping Centre
- Bartosz Madejski
- Gary Swainson and Cumberland Bird of Prey Centre
- Eddi Reader
- Tony Fitzpatrick
- Our volunteers
- David Mundell
- Justin Hyslop aka Tattie Von Haggis
- The Globe Inn
- Molly the dog

## **7. Trustee Re-Election**

All trustees stood down from their positions. The following trustees were proposed for re-election:

- Rachael McDougall
- Karen Clapperton
- Moira Priestley
- Tom Armstrong
- Jamie Milligan
- Jordan Chisholm
- Carlo Rinaldi
- Phil Jones
- Robertson Wellen
- Roy Stairmand (who is being co-opted onto the board to shadow RM as chair in her last few months)

All trustees were approved for election by members.

KC proposed that RM continues as chair until August 2023, MP and TA seconded.

KC proposed that TA take on the role of treasurer, MP and RM seconded.

## **8. Closing Remarks**

RM thanked the trustees and members for coming along, and it was noted that minutes would be available to view soon.