**MINUTES of the 14th Annual General eMeeting of the Members of the Battle of Prestonpans [1745] Heritage Trust held by ZOOM on November 12th 2020 a quorum being present throughout**

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

Sharon Beck

 Sylvia Burgess

 Joe Goldblatt

 John Home-Robertson

 Arran Johnston

 Gordon Prestoungrange

Avril Wills

1. **14th Trustees’ Report and Annual Statutory Accounts for 12**

 **month period to October 31st 2020**

**Received:** 1.1 The Trustees’ Reportand the Statutory Accountsshowing total income of £94,573 [2019 £67,835] and a surplus on the year of £26,436 [2019 loss £15,755].

 1.2 The Balance Sheet shows Restricted Funds at £99,933 [2019 £93,362] including £2,200 [2019 £2,100] in respect of Members’ Guarantees; and Unrestricted Funds of £35,846 [2019 £15,981].

**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 2020/ 2021.

1. **Resignation & Re-election & Election of Trustees for 2020/ 2021**

**Confirmed:** 3.1 That Dr Arran Johnston and Dr Mathew Wills retire by rotation this year and, being willing to stand for re-election, were so re-elected. John Home-Robertson who was co-opted as a Trustee during the year was also formally elected a Trustee. No other nominations were forthcoming.

1. **Budget Proposals for 2021**

**Reported:** 4.1 That Restricted Funds will be released for the Fund raising Appeal activities in 2021 and as Match Funding to the NLHF Grant received to commemorate the 275th Anniversary.

 4.2 That all existing funds available to Trust to pursue its Objects will have been exhausted by end 2021 which gives great significance to the launch of the Capex Appeal and operational support applications to Grant giving organisations.

1. **Election of Chairman and Vice Chairmen for 2020/2021**

**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, continue to act as Treasurer.

5.4 That Sylvia Burgess continue in her role as Secretary.

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