

TRADITIONAL MUSIC AND SONG ASSOCIATION of SCOTLAND

Minutes of 2006 AGM re-held at the Universal Folk Club, Celtic Connections 27th January 2007

Item			Action
	Attendees	Jeanne Fraser, J E Cuthbertson, Nancy Donnelly, Sheila Russell, Liz Clark, Tracy Boyle, Scott Murray, Liz Wilson, Alison Mackinnon, Fiona Campbell, Joyce Murison, Joe Aitken, Geordie Murison, V Russell	
	Proxy Voters	Trish Santer, Doris Rougvie, Anne Murray, Jennifer McGlone, Isla Duncan, Anne Neilson, Georgina Ramsay, Dougie MacKenzie, J Sinclair, Margaret Mackinnon, Janet Weatherston	
1	Apologies	Anne Neilson, Janet Weatherston, John Morran, Trish Santer, Doris Rougvie, Anne Murray, Elspeth Cowie, Jennifer McGlone, Isla Duncan, Georgina Ramsay, Dougie Mackenzie, J Sinclair, Margaret Mackinnon	
2	Minutes of AGM on 6/11/05	Proposed by Liz Clark and Seconded by Tracy Boyle. Minutes approved.	
3	Convener's Report	Alison Mackinnon presented her report to the AGM. See attached.	
4	Secretary's Report	Scott Murray presented his report to the AGM. See attached.	
5	Treasurer's Report	Fiona Campbell passed out copies of the accounts to the members. She explained the new SORP regulations and new OSCR regulations. The Reserves are increasing but still not at their optimum of 3 months operating costs, however this should improve when all of the money from the McEwans Sessions is in. The turnover for the year has increased dramatically due to the McEwans Sessions. Fiona also mentioned more support from Visit Scotland for the Event Calendars both in money and in kind.	
6	Elections to the Board	Co-opted members of the board - John Morran, Janet Weatherston and Liz Wilson were all elected as directors. Scott Murray, Fiona Campbell and Liz Clark were all re-elected as directors.	
7	Elections to the Executive	Alison McKinnon was elected as TMSA Convener. Janet Weatherston was elected as Vice-Convener (proposed by Tracy Boyle and seconded by Alison Mackinnon) Scott Murray was re-elected as Secretary (proposed by Alison Mackinnon and seconded by Liz Clark) Fiona Campbell was re-elected as treasurer (proposed by Liz Wilson and seconded by Liz Clark)	
9	Auditors	The Board proposed that we keep Scott Moncrieff as auditors subject to a review of the costs	
10	AOCB	<u>a) Membership Fees</u> The board notified the AGM that fees had to be increased from 1 st January 2007. Fee has remained the same for many years now. The board also indicated a freeze for one year for current members and the introduction of concessionary rates.	

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	<p><u>b) Honorary members</u> The board proposed that the following people be given Honorary memberships to reflect the TMSA's 40th year: June & Ian Green John Watt Margaret Bennet There were no objections.</p> <p>Fiona Campbell mentioned that Alison Mackinnon's idea to get honorary member badges made for all the TMSA honorary members had led to the production of the new enamel ordinary TMSA badges, which were proving to be very popular.</p> <p>Jo Aitken asked the board if all honorary members had now received their honorary member badges. Alison Mackinnon responded that they would be sent out.</p> <p><u>c) TMSA Concessions at Celtic Connections</u> Liz Clark responded to a question from the floor asking if there could be TMSA concessions for events at Celtic Connections. Liz Responded that due to budget cuts, that simply wasn't possible but that they tried very hard to keep prices as low as possible across all the events.</p> <p><u>d) Education Strategy</u> The board briefly laid out their plans for working with schools to improve the amount of traditional music and song to which youngsters are exposed and also the idea of working in partnership with community choirs.</p> <p>Alison Mackinnon asked for a vote of thanks for Liz Clark for her help in organising the venue for the AGM.</p> <p>The meeting concluded.</p>	