

FRIENDS OF DUNDEE CITY ARCHIVES

Minutes of the 20th Annual General Meeting of the Friends of Dundee City Archives, held in Committee Room 3, 14 City Square, Dundee, on Wednesday, May 27th 2009, at 7.30pm.

1	Chairman's Welcome	Mrs Christine McWhirter welcomed those present (approximately 23 members). She thanked them for their work as volunteers, and for the purchase of acquisitions such as books and documents for Dundee City Archives. Thanks were also conveyed to Mr I. McIntosh for his work in developing the website.	
2	Apologies	Kay Butlin James McKellican James. J. Robertson John Robertson Aileen Smith	
3	Minutes of the previous Annual General Meeting	The minutes of the previous Annual General Meeting, held on Tuesday, May 27 th , 2008, were read and approved. Proposed by Mr W. Grant and seconded by Mr I. Duffus.	
4	Matters arising from the previous AGM	There were no matters arising.	
5	Chairman's Report	The report from the Chairman, Mrs C. McWhirter, was presented.	
6	Secretary's Report	The report from the Secretary, Mr A. Sutherland, was presented.	
7	Treasurer's Report	The Treasurer presented her report together with the signed Annual Report and Accounts. Comment was made on the depreciation of assets. It was agreed that this would be monitored and discussed at a later date. Mr I. Flett thanked Mrs Bennet for her hard work and attention to detail. The Treasurer's Report and the Annual Report and Accounts were approved. Proposed by Mr I. McIntosh and seconded by Mr W. Grant.	
8	Volunteers' Report	The report from Mr I. McIntosh was presented. Mr McIntosh highlighted the need for assistance in putting information into Access databases. He also said that the website was very useful and popular and expressed his appreciation of the contributions made by the volunteers.	
9	The Election of Office-bearers for 2009-2010.	The posts of Chairman, Vice-Chairman, Treasurer and Secretary were not due for election. Mr William Grant, Mr Ian McCraw and Mr James. J. Robertson (<u>in absentia</u>), were standing down. It was agreed that these 3 committee members be re-elected. Mrs Norah Shapton was also standing down after many years of loyal and diligent service. The Meeting thanked her for her work and expressed its	

		best wishes to her for the future.	
10	Appointment of an independent examiner	<p>Mr Stephen Cartwright, CA, has agreed to continue to oversee our accounts. This was approved. Proposed by Mr David Shapton and seconded by Mr Iain Flett.</p> <p>Mr D. Middleton commented on the awarding of some recognition to Mr Cartwright in acknowledgement of his work for FDCA (2008 AGM minute, item 10). The Meeting expressed its continuing gratitude for all the work undertaken by him.</p>	
11	AOCB	<p>Discussion took place on recognising the long service and diligent research undertaken by Mr Geoffrey Dearnley over the years. His volunteering began before the founding of FDCA. It was decided that a suitable tribute may be an award at the planned civic reception hosted by the Lord Provost.</p> <p>Mr Iain Flett thanked the members of FDCA for their work and support.</p> <p>Mrs C. McWhirter, Chairman, reported that a lecture on ‘The Scottish East India Line’ is to be held on Thursday, June 18th, 2009 at 6.30pm in Discovery Point. FDCA members were invited to attend.</p> <p>Mrs C. McWhirter, Chair of FDCA, thanked Mr I. Flett, Mr Richard Cullen, Ms Lisa Hughes and Ms Angela Lockie, for their work in organising the evening and making time to attend.</p>	
12	Date of the next Annual General Meeting	A provisional date of Wednesday, May 26 th , 2010, was set for the next Annual General Meeting.	
13	Close of meeting	<p>Mrs McWhirter thanked all members for attending the AGM.</p> <p>Mr Flett thanked the Chairman and the meeting ended at 8.00pm.</p>	
		<p>A series of short talks by FDCA members followed:</p> <p>‘Street Names of Dundee’, by Mrs Gillian Malloy</p> <p>‘The Boxmaster of the Seaman’s Fraternity’, by Mr David Shapton</p> <p>‘The Construction of the FDCA Website’, by Mr Iain McIntosh, Honorary Editor, FDCA.</p> <p>Mrs McWhirter thanked the speakers for delivering their talks and for all their work for FDCA.</p>	