

THE MINING INSTITUTE OF SCOTLAND

an Affiliated Local Society of

I.M3

Institute of Materials,
Minerals & Mining

Secretary: David Seath CEng FIMMM

MINUTES OF ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 30 NOVEMBER 2022

The Annual General Meeting of The Mining Institute of Scotland (an Affiliated Local Society of The Institute of Materials, Minerals & Mining) was held on Wednesday, 24 November 2022 at 1730 hours using the Zoom video-conferencing platform.

Scott Petrie, President was in the Chair and opened the meeting by welcoming members present.

- 1 Apologies: C G Smith, whom has also resigned from committee.
- 2 The Secretary read the Minutes of the Annual General Meeting of The Mining Institute of Scotland (an Affiliated Local Society of The Institute of Materials, Minerals & Mining) held on Wednesday, 30 November 2021. The Meeting approved these Minutes.
- 3 The Secretary commented on the Annual Report of the Directors covering the period 1 July 2022 to 30 June 2023, which had been posted on the website for members to read/download.
- 4 The Treasurer commented on the Statement of Unaudited Accounts 2022/23, which had been posted on the website for members to read/download.
- 5 The Secretary introduced the Election of Directors. Members voted to elect Ian Purdie and Alex Crossland as directors of the company.
- 6 The President, Mr Petrie thanked the members for their continued support throughout the previous year.
- 8 The President then closed the Meeting.

The Meeting was attended by 15 members.

