INSTITUTE OF CEMETERY AND CREMATORIUM MANAGEMENT
SCOTLAND & NORTHERN IRELAND BRANCH
AGM – 12TH APRIL 2006 – CUMBERNAULD

1. **Welcome**

   Chairman Robert McCulloch welcomed all members to Broadwood Stadium in Cumbernauld for the 62nd Annual General Meeting.

2. **Housekeeping**

   Detailed as per the morning branch meeting.

3. **Sederunt**

   24 members signed the attendance book.

4. **Apologies**

   13 members as per the attendance book.

5. **Minutes of 2005 AGM**

   Proposed by David MacColl
   Seconded by Alan Gall

6. **Matters Arising**

   There were no matters arising.

7. **Chairman’s Report**

   The Chair spoke on the last two years of the branch and the progress that has been made. The type of meeting held including holding joint branch meetings and how the S & NI branch has helped to influence the Institute and the Board of Directors. He also spoke of the importance of members continuing to be involved in all aspects of the branch including working groups.

8. **Secretary’s Report**

   The secretary detailed what the attendance levels have been over the last year at various meetings including executive meetings and thanked all who had assisted him in organising these events. He also thanked the outgoing Chairman for all his hard work and friendship during his term of office.

9. **Treasurer’s Report**

   Attached.
10. **Adopotion of Balance Sheet**

Due to problem with RBS the accounts will be audited week commencing 17 April 2006 and copies will be sent out to all members thereafter.

11. **Election of Office Bearers**

The following were elected for the period 2006 – 2008.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Immediate Past Chairman</td>
<td>Robert McCulloch</td>
</tr>
<tr>
<td>Chairman</td>
<td>Kenneth Forbes</td>
</tr>
<tr>
<td>Depute Chairman</td>
<td>Lucille Furie</td>
</tr>
<tr>
<td>Secretary</td>
<td>William Stanley</td>
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<tr>
<td>Branch Auditor</td>
<td>Mary Fairbairn</td>
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**Membership of Executive**

Robert McCulloch          Kenneth Forbes  
Lucille Furie             William Stanley  
Mary Fairbairn            Malcolm Ross    
Philip Ewing              Alan Copland    
Howard Dawson             David MacColl

All nominations were agreed by the membership in attendance. The chair of office was then past to the new Chairman.

12. **Presidential Address**

Mr Philip Ewing, ICCM National President, gave his address to the branch. He spoke on the history of the ICCM and how we came to the position we are in now as the major recognised organisation within the burial and cremation industry.

He detailed the workload of the full time officials of the institute and the training that they provide to local authorities and the private sector alike. He also spoke on the future of the institute and also the development of the ICCM grief training DVD which is now available. The Chairman thanked the President for providing the address and made a presentation on behalf of the branch to him.

13. **A.O.C.B.**

There was no other business.

The Chair then closed the meeting at 1:15pm and thanked all in attendance.