

# Emergency General Meeting (EGM) Minutes – Moredun Community Charity

**Date:** 19 May 2026

**Time:** 12:50 am

**Venue:** Libertus Services

## Agenda

1. Welcome
2. Attendees
3. Approval of 2025 Annual Accounts

## Emergency General Meeting (EGM) Minutes: Moredun Community Charity

### 1. Welcome and Apologies

The Chair, **Joan McLean**, welcomed all attendees to the meeting.

#### Apologies were received from:

- Edinburgh Council representative – Jackie Stewart (invited in line with the constitution but unable to attend due to another meeting)
- Tracy Baird (unable to attend at short notice)

### 2. Attendance

#### Present:

- Joan McLean (Alice Joan Tait McLean)
- Andy McMillan (Andrew McMillan)
- Helen Murray
- Ralph Baptie
- Grant McLay

### 3. Approval of the 2025 Annual Accounts

The Chair explained that the meeting had been convened to review and approve the charity's Annual Report and Financial Statements for the financial year ending **31 December 2025**, to enable them to be signed and submitted to the relevant regulators.

The trustees confirmed that they had reviewed the accounts and were satisfied that they presented a true and fair view of the charity's financial position.

## Motion

*"That the Annual Report and Financial Statements for the year ended 31 December 2025 be approved by the trustees and that the Chair be authorised to sign the accounts on behalf of the Board for submission to the Office of the Scottish Charity Regulator (OSCR) and Companies House, where applicable."*

**Proposed by:** Joan McLean

**Seconded by:** Andy McMillan

The motion was agreed by a quorum of trustees.

## Vote

- **In favour:** 5
- **Against:** 0
- **Abstentions:** 0

## Decision

The Annual Report and Financial Statements for the year ended **31 December 2025** were unanimously approved.

## Next Steps

- The Chair to sign the approved Annual Report and Financial Statements.
- The Independent Examiner's Report to be attached to the signed accounts.
- The completed accounts to be submitted to **OSCR** within the statutory deadlines.

## Declaration

Signed on behalf of the charity trustees:

Print name

JOAN MCLEAN

Designation

X Mrs Joan McLean

Date

19/5/20

## Declaration

Signed on behalf of the charity trustees:

Print name

RALPH BAPTIE

Designation

X R. Baptie

Date

19/5/20

## Declaration

Signed on behalf of the charity trustees:

Print name

Helen Murray

Designation

X Helen H E Murray

Date

19/5/26

## Declaration

Signed on behalf of the charity trustees:

Print name

Andrew McMillan.

Designation

X ~~Helen Murray~~ AMcM

Date

19/5/26