



Breadalbane Heritage Society

Annual Members' Meeting



Minutes

Friday 21st November 2025 at 19.15 pm,
Breadalbane Community Campus

Membership

Trustees: Fran Gillespie, Jenny Rees, Sally Rose, Ian Stewart, Lesley Whitwood (Chairman).
Advisers: Erik Cooper, Neil Hooper (Hon President), Helen Stewart, Andy Walker, Chris Cleare.
Minute Secretary: Ailsa MacPherson

1. Apologies:

- a. 47 members and 11 visitors in attendance with apologies from: Lesley Whitwood, Colin Liddell, Nick Ryden, Jenny Rees, Doug Macintyre, Raina Jones, Cindy Brook, Rosie Hooper, Anne Clark.

2. Minutes of November 2024 Annual Members' Meeting, presented in advance.

- a. No questions asked.
- b. Acceptance proposed Dorothy Procter, seconded Veronica Wallace
Meeting accepted unanimously.

3. Chairman's Report and Summary of Activities, (pages 4-5 of the Annual Report and Accounts accompanying this notice, previously circulated to members).

- a. No questions asked.

4. Independent Financial Examiners Report (page 14 of the Annual Accounts - previously circulated to members)

- a. No questions asked.

5. Receiving of Annual Accounts for Period 1st September 2024-31 August 2025

- a. Acceptance proposed Neil Hooper, seconded Fran Gillespie.
Meeting accepted unanimously.

6. Election of Trustees

- a. Nominations received from two Trustees for re-election, Sally Rose and Ian Stewart.
 - 1) Sally Rose nominated by Jennifer Rees, seconded by Neil Hooper.
 - 2) Ian Stewart, nominated by Lesley Whitwood, seconded by Erik Cooper.**Acceptance proposed by Marjorie Ross, seconded Anne Younger**
Nominees elected en bloc.

7. Fixing of Annual Subscriptions

- a. Sally Rose proposed annual subscriptions to remain at £12 for an individual membership and £20 joint membership, seconded Ewen MacPherson.
Meeting accepted unanimously.

8. Appointment of Linda El-Ghorr as Independent Financial Examiner.

- a. Nominated by Loretta Davis-Reynolds and Peter Ely



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9. **AOCB: Sally Rose read out a statement from Chairman**, Lesley Whitwood: "I am sorry to be unable to be here tonight but as you have read in the report, it has been another successful year for the Society when we have heard of other Historical societies which have folded due to lack of membership. This has been due to your support in coming to the talks and the activities and, of course, to the work of the committee and trustees. Ian Stewart has again excelled himself in planning the programmes and guiding the rest of us in action, Sally has efficiently taken care of our finances as the report shows. We have had a wide variety of talks and visits this year aiming to explore the local area but also to see how our corner of the world links with the wider historical map of Scotland.

The summer four day visit takes a great deal of planning which is why we are not going to do that in 2026 but Ian is already looking at a visit for 2027.

Please remember that you do not need to be on the committee or the board of trustees to help with the organisation of the Society – every little bit of participation helps to make the organisation run smoothly and we would be particularly interested in your suggestions for items of interest."

Sally Rose notified the Society that a revised edition of the booklet, 'Cupmarked Stones in Strathtay' was planned, led by Dr Tertia Barnett of Perth and Kinross Heritage Trust and supported by the Society,

'Around Aberfeldy' booklet available at a cost of £3.50 when purchased direct from the Society or £5 from the Watermill or any other outlet that have copies from the Society.

10. **Date of Next Annual Members' Meeting:**

- a) Next AMM to be held on 20th November 2026
- b) No objections noted for starting next season's talks, from September '26, at 7pm
- c) Sally Rose thanked everyone for coming and being a part of the meeting and introduced the evening's speaker, Chris Fleet on 'The Mapping of Perthshire and Breadalbane through the Ages'
- d) Sally Rose thanked Chris Fleet for his wonderful presentation on the many different maps that had been used to record the area's topography over the years. For further information contact the National Library of Scotland Website www.nls.uk.
- e) The next Society talk in January to be held on Zoom.