



Minutes of the Annual General Meeting of the Edinburgh and Lothian Prostate Cancer Support Group held at Maggie's, Western General Hospital, Edinburgh on Thursday 5th June 2025 at 5.30pm.

Minutes

1. Quorum

- It was noted that a quorum of members was in attendance and accordingly it was appropriate to continue with the meeting.

2. Apologies

- Apologies were received from Ian Hay, Charlie Hogg, Tom Lambie and Richard Kerr

3. Minutes of the AGM held on 20 June 2024

- The minutes of the AGM held on 20 June 2024 were tabled and on a show of hands were approved.

4. Chairman's Report on the activities of the Group

- Gary Tait, in his capacity as Chairman, presented a summary of the activities of the Group which are set out in the Trustees' Report.

5. Annual Report & Accounts for the year ended 31 March 2025.

- The Trustees' Report and Financial Statements for the year ended 31 March 2025 were tabled and on a show of hands were approved by the meeting.

6. Re-election of Gary Tait as a Trustee and to the Group Management Committee

- On a show of hands Gary Tait was re-elected as a trustee and to the Group Management Committee.

7. Re-election of Richard Kerr as a Trustee and to the Group Management Committee

- On a show of hands Richard Kerr was re-elected as a trustee and to the Group Management Committee.

8. Re-election of Charlie Hogg as a Trustee and to the Group Management Committee

- On a show of hands Charlie Hogg was re-elected as a trustee and to the Group Management Committee.

9. Re-election of Tom Lambie as a Trustee and to the Group Management Committee

- On a show of hands Tom Lambie was re-elected as a trustee and to the Group Management Committee.

10. Re-election of Richard Clayton to the Group Management Committee

- On a show of hands Richard Clayton was re-elected to the Group Management Committee.

11. Re-election of Morton Cowie to the Group Management Committee

- On a show of hands Morton Cowie was re-elected to the Group Management Committee.

12. Re-election of Colin Weir to the Group Management Committee

- On a show of hands Colin Weir was re-elected to the Group Management Committee.

13. AOB

- There was no other business and accordingly the meeting was declared closed.

Gary Tait
Chairman,
27 August 2026