



PERTSHIRE AGRICULTURAL SOCIETY

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Scottish Charity SC014729. Company No., SC 262715

**THE 163RD ANNUAL GENERAL MEETING OF
PERTSHIRE AGRICULTURAL SOCIETY
THURSDAY 13TH NOVEMBER 2025
DEWARS CENTRE
7.30PM**

Attendees

Phil Murrie, Jocky Wilkie, Tom Rust, Leanne Corbitt, Fiona Mackie, Ronnie Mackie, Jackson Robb, Maxine Curtis, Fraser Campbell, Neil Forbes, Ella McLaren, John McLaren, Murray Lyle, Kevin Shand, Robbie King, Mireille Howe, Jemma Christie, Anna Dickinson, Emma Maitland, Libby Macpherson, Mairi Paterson, Duncan Cameron, Hector Campbell, John Kennedy, Kenny Farquharson, Walter Wyllie, Davie Croal, Craig McGregor & Jillian Kennedy

In Attendance

Jen Leslie

Apologies

Graeme Sinclair, John Kinloch, Jeanette Kinloch, Peter Kinloch, Karen Kinloch, Alan Learmonth, Wendy Learmonth, Susan Goodfellow, Iain McGregor, Hazel McFadzean, Sheila Bruce, Ailene Charlton, Irene Aitken, Kenneth Miller, John Miller, Elizabeth Miller, Bill Bruce, Ian Lowson, John Robb, Heather Baker, John Ritchie, Cameron Mathieson, Fiona Bell, Sheena Fowler, Peter Stewart, Mark Mitchell, Michelle Mitchell, James Marshall, Donald Findlater, Lillias Johnston, Sandy Hay, Jennifer Rickman, Ian Bett, Robin Gawn, Rory Donald, David Stewart, Alastair Anderson, Gordon Macdonald, Scott Brown & the Brown Family, Ginny Stacy-Marks, Stuart Hay, David Leggat, Lisa Sinclair, Jill Simpson, Cameron Smith, Ewan Lambie, Calum Heeps, Jim Smith, Leigh Rennie, Roddy Thomson, David Barclay, Grant Morris, Mary Fotheringham, Allan Ferguson, Catherine Murrie, Andrew Sinclair, Ashley Sinclair, Emily Sinclair, Max Sinclair, Eva Sinclair, Adam Christie, Catriona Christie, Lucy Christie, Emma Christie and Will Christie.

Item	Minute	Action														
Adoption of the Minutes of the 162 nd AGM	Proposed by Kevin Shand Seconded by John McLaren															
Matters arising from above meeting	None															
Chairman's Report	The Chairman's Report is attached below.															
Financial Report	<p>Phil Murrie read through the account figures. Income £217 875 Expenses £179 358 Investments £10 637 Profit £49 154</p> <p>Neil Forbes said there was no record of what the prize money is. Robbie King said that he has the breakdown of everything. He explained that he requested less of a float from the bank, so he is handling less cash and using the float and the cash coming in from the gate/car park to pay out prize money. The overall amount of money stated in the accounts is correct, it's just not in the right places. Neil Forbes said that is not a good enough explanation and the accounts need to show the correct amounts. Robbie King explained that he had the split of gate money and prize money and would pass this on to be recorded. Neil Forbes said he was happy with the adjustment being made. John McLaren said there was a lot of names read out in the apologies list. Ella McLaren asked how many annual members and life members the Society has. JL said she didn't have the exact figures to hand but thought it was around 100 annual members and 400 life members. The accounts were: Proposed by: Craig McGregor Seconded by: Maxine Curtis</p>	<p>Robbie King to pass breakdown for gate money and prize money to JL.</p> <p>JL to confirm exact numbers for membership.</p>														
Election of Office Bearers																
Patron	John MacGregor Proposed by Hector Campbell Seconded by Neil Forbes															
President	Ronnie Mackie (2029)															
Vice Presidents	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Hector Campbell</td> <td style="width: 50%;">Davie Croal</td> </tr> <tr> <td>Neil Forbes</td> <td>Provost of Perth</td> </tr> <tr> <td>Mary Fotheringham</td> <td>Sheena Fowler</td> </tr> <tr> <td>David Leggat</td> <td>Murray Lyle</td> </tr> <tr> <td>Ronnie Mackie</td> <td>Johnny Morison</td> </tr> <tr> <td>Grant Morris</td> <td>Mairi Paterson</td> </tr> <tr> <td>Walter Wyllie</td> <td></td> </tr> </table>	Hector Campbell	Davie Croal	Neil Forbes	Provost of Perth	Mary Fotheringham	Sheena Fowler	David Leggat	Murray Lyle	Ronnie Mackie	Johnny Morison	Grant Morris	Mairi Paterson	Walter Wyllie		
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	Proposed by Kenny Farquharson Seconded by Libby Macpherson Adam Christie was nominated but needs to be asked. Proposed by Hector Campbell Seconded by Fraser Campbell	JL to speak to Adam.
Directors	Directors to be re-elected: Mireille Howe Proposed by Anna Dickinson Seconded by Maxie Curtis Any new directors: Harris Wilson Proposed by John McLaren Seconded by Mairi Paterson Anna Dickinson asked if Directors can be added at a later date to which Phil Murrie said they could.	John McLaren to give Harris' contact details to JL.
Proposal for the show to be held in the financial year 2027/2028	Proposed by Neil Forbes Seconded by Kenny Farquharson	
Appointment of Auditors	EQ Chartered Accountants Proposed by Phil Murrie Seconded by Murray Lyle	
AOCB		
Investment Portfolio - Brewin Dolphin	Phil Murrie explained that the Directors have decided to move the Society's investment portfolio to Evelyn after Brewin Dolphin gave notice that they were no longer able to manage our portfolio. He noted that it was an advisory service, and we would have control over where the money was invested. We are currently waiting for the portfolio to be transferred over. Proposed by Neil Forbes Seconded by Murray Lyle	
Close of Meeting	The meeting closed at 8pm.	

Chairman's Report 2025

This is my Chair report for the 2024-2025 year.

The key focus for this year was to try and sort out our investment portfolio for the future, this came about as we were contacted by Brewin Dolphin to say that they had put in a minimum investment sum which we did not meet.

After a few false starts and various hurdles being thrown in, we are now in the finishing stages of transferring our portfolio from Brewin Dolphin to Evelyns. They offer a package of investment

advice, but not decision making and will act on what the society's wishes are. We have taken time over this to make sure we get it right for the society now, and in the future. I would like to thank everyone involved in getting us here.

We had another well attended comedy night held at Netherton this year, again raising around the £5,000 mark. Thanks to everyone involved in making it a success.

The show itself gained from the good weather that we had over the weekend with an increased footfall over the two days. There were a few challenges, but they were dealt with.

As can be seen from the accounts, we made a profit this year. This is down to the hard work of all the volunteer directors without whom we could not run the show and make it the spectacle that it is for the public.

I have been privileged to be part of this amazing group.

To finish off I would also like to record my deep gratitude to Jocky, Tom, Jen and others out there, you all kept me on the straight and narrow and grounded me when I needed it, so a big heartfelt thanks!

Philip J Murrie

Chairman 2025