

# Murieston Environmental Group

Registered Charity no SCO43123



## AGM Minutes of meeting 20<sup>th</sup> July 2017

### **1. Attendees**

Ian Jeffray, Arthur Marris, Ainslie Jones. Also Alistair Hunter, Michelle Van Eck, Isobel Lyman

### **2. Apologies for Absence**

Pauline McCourt

### **3. Approval of AGM 2016 minutes**

AJ approved, IJ seconded.

### **4. Presentation and adoption of annual accounts**

Bank balance at 20<sup>th</sup> July 2017 : £3455.06

Accounts not yet audited.

### **5. Election of office bearers and management committee members**

IJ resigns as Chairman and becomes Vice Chair. Remains Treasurer – agreed by the group.

AM becomes Chairman– agreed by the group.

PMcC remains Secretary (in her absence) – agreed by the group.

AJ officially Societal Media Liaison – agreed by the group

### **6. AOB**

None