

# Murieston Environmental Group

Registered Charity no SCO43123



## AGM Minutes of meeting 21<sup>st</sup> July 2016

### **1. Attendees**

Ian Jeffray, Arthur Marris, Pauline McCourt

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

Jonathan Louis, Ainslie Jones

### **3. Approval of AGM 2015 minutes**

AM approved, IJ seconded.

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

Bank balance at 2<sup>nd</sup> June 2016 : £10508.51

Accounts not yet audited.

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

JL resigns as Chairman and committee member – agreed by the group.

IJ becomes Chairman and Treasurer – agreed by the group.

AM joins the committee and becomes Vice Chairman – agreed by the group.

PMcC joins the committee and becomes Secretary – agreed by the group.

JM assumed to have left the committee – IJ to contact.

AJ invited to join the committee – IJ to contact.

### **6. AOB**

None