



Minutes of the Annual General Meeting
Held on 18th May 2015
at Asda Community Room, Westbrook, Great Sankey

Present: T Wood, B McLaughlin, J Bouch, D Taylor, P Grierson, A Seddon,

Welcome & Apologies	Action								
Diane Taylor took position of temporary Chair and welcomed all to the meeting. Apologies received from S McLaughlin, D Woods									
Chair's Report A summary of the Chair's annual report is attached.									
Treasurer's Report A summary of the Acting Treasurer's report, together with a copy of the accounts for the year 1 st April 2015 to 31 st March 2016, are attached to the minutes.									
Election of Officers The current officers were asked if they would continue in their existing positions and were elected as follows. The Treasurer had already advised that she would relinquish her position and the committee were asked for nominations. Only one nomination was received and details of all officers are given below. <table style="width: 100%; border: none;"> <tr> <td style="width: 35%;">Chair – Trudi Wood</td> <td>Proposed J Bouch Seconded D Taylor</td> </tr> <tr> <td>Vice Chair – Bob McLaughlin</td> <td>Proposed J Bouch Seconded T Wood</td> </tr> <tr> <td>Treasurer - Bob McLaughlin</td> <td>Proposed J Bouch Seconded T Wood</td> </tr> <tr> <td>Secretary – J Bouch</td> <td>Proposed D Taylor Seconded A Seddon</td> </tr> </table>	Chair – Trudi Wood	Proposed J Bouch Seconded D Taylor	Vice Chair – Bob McLaughlin	Proposed J Bouch Seconded T Wood	Treasurer - Bob McLaughlin	Proposed J Bouch Seconded T Wood	Secretary – J Bouch	Proposed D Taylor Seconded A Seddon	
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Election of Committee The new committee comprise: D Taylor, P Grierson, A Seddon, D Woods, S McLaughlin and all other officers									
Annual General Meeting closed at 7.10 pm									