Minutes of the Annual General Meeting
Held on 20th May 2015 at Marina Avenue

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

Welcome & Apologies Diane Taylor took position of temporary Chair and welcomed all to the meeting. Apologies received from B McLaughlan, S McLaughlan.	Action
Chair's Report A copy of the Chair's annual report is to follow.	
Treasurer's Report A copy of the Treasurer's report, together with a copy of the accounts for the year 1st April 2014 to 31st March 2015, 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. Chair – Trudi Wood Proposed J Bouch Seconded D Taylor Vice Chair – Bob McLaughlan Proposed J Bouch Seconded T Wood Treasurer - Bob McLaughlan Proposed J Bouch Seconded T Wood Secretary – J Bouch Proposed T Wood Seconded P Grierson	
Election of Committee The new committee comprise: S McLaughlan, D Taylor, P Grierson, A Seddon, D Woods and all other Officers	
Annual General Meeting closed at 7.10 pm	