



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	Action								
Diane Taylor took position of temporary Chair and welcomed all to the meeting. Apologies received from B McLaughlan, S McLaughlan.									
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 1 st April 2014 to 31 st March 2015, are attached to the minutes.									
<p>Election of Officers</p> <p>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.</p> <table data-bbox="186 1312 950 1606"> <tr> <td>Chair – Trudi Wood</td> <td>Proposed J Bouch Seconded D Taylor</td> </tr> <tr> <td>Vice Chair – Bob McLaughlan</td> <td>Proposed J Bouch Seconded T Wood</td> </tr> <tr> <td>Treasurer - Bob McLaughlan</td> <td>Proposed J Bouch Seconded T Wood</td> </tr> <tr> <td>Secretary – J Bouch</td> <td>Proposed T Wood Seconded P Grierson</td> </tr> </table>	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	
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<p>Election of Committee</p> <p>The new committee comprise: S McLaughlan, D Taylor, P Grierson, A Seddon, D Woods and all other Officers</p>									
Annual General Meeting closed at 7.10 pm									