

Registered Charity no SCO43123

# Murieston Environmental Group

# Minutes of AGM 6th July 2023

http://muriestonenvironmentalgroup.org.uk

#### 1. Attendees

Arthur Marris, Kay Goldup, Isabel Taggart, Gillian de Felice, Shelagh Taylor, Jackie Tremain, Bernie Tremain, Alan Murray, and Andy Murray.

## 2. Apologies for Absence

Audrey Wright sent apologies.

## 3. Approval of AGM 2022 minutes

Andy Murray proposed, Isabel Taggart seconded.

# 4. Presentation and adoption of annual accounts

The annual accounts had been approved at an earlier ordinary meeting

Bank balance at 1<sup>st</sup> April 2022 : £6,623.20 Bank balance at 1<sup>st</sup> April 2023 : £3,962.90

Arthur Marris reported that an annual report including the examined accounts had been filed with OSCR. See <a href="https://www.oscr.org.uk/">https://www.oscr.org.uk/</a> and search for charity number 43123

Arthur Marris explained that during the year MEG received a modest amount of money from Amazon. £2,500 was spent on two years' worth of "Fish in the Classroom" and £201.66 was spent on planters for the Beavers community garden near the cricket club.

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

It was agreed that the following officers should remain in post:

- Arthur Marris as Chair
- Andy Murray as Vice Chair
- Shelagh Taylor as Treasurer
- Jackie Tremain as Secretary

Arthur Marris and Andy Murray remain as the charity's trustees.

#### 6. AOB

None. - meeting closed at 7:24pm and was followed by an ordinary MEG committee meeting

Minutes produced by Arthur Marris ( <u>marrisarthur@gmail.com</u> )