



Registered Charity no  
SCO43123

# Murieston Environmental Group

## Minutes of AGM 2<sup>nd</sup> May 2024

<http://muriestonenvironmentalgroup.org.uk>

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### 1. Attendees

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

### 2. Apologies for Absence

Bernie Tremain and Kirsteen Murray sent apologies.

### 3. Approval of AGM 2022 minutes

Andy Murray proposed, Jackie Tremain seconded.

### 4. Presentation and adoption of annual accounts

The annual accounts were approved after being proposed by Shelagh Taylor and seconded by Gillian de Felice.

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

Bank balance at 1<sup>st</sup> April 2024 : £4,875.16

An annual report including the examined accounts will be filed with OSCR. See <https://www.oscr.org.uk/> and search for charity number 43123

Shelagh reported total income for the year of £1795.98, the majority of which came from the CoOp community fund, and expenditure of £887.32 which was spent on insurance, running the dog show, tools, and publicity.

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

The following officer appointments were agreed:

- Andy Murray as Chair
- Gillian de Felice as Vice Chair
- Alan Murray as Vice Chair
- Shelagh Taylor as Treasurer
- Jackie Tremain as Secretary

The following individuals were confirmed as trustees:

- Arthur Marris (continuing in role)
- Andy Murray (continuing in role)
- Gillian de Felice (newly appointment)
- Alan Murray (newly appointment)

Storm was appointed MEG mascot.

### 6. AOB

None. – meeting closed at 7:45pm and was followed by an ordinary MEG committee meeting

Minutes produced by Arthur Marris ( [marrisarthur@gmail.com](mailto:marrisarthur@gmail.com) )