



The Fourth Annual General Meeting of the T-Exchange

Friday 19th February 2016 at 7:30 pm
Findhorn Village Centre – Garden Room

Minutes

1. Apologies for absence were received and a quorum recognised.
2. Secretary - Minutes of previous AGM
Minutes of the 3rd AGM were received and approved by the meeting.
3. Chairman's report
The Chairman reported a successful fourth year, reviewed the various events during 2015 and thanked all the contributors.
4. Treasurer's report
The Club recorded the following:

Brought forward from 2014	£1,259
Income from charges, grants and sales	£2,384
Expenditure on rental, activities and assets	£1,583
Net income for the year 2015	£ 801
Carried forward to 2015 (bank plus cash)	£2,060
Assets value (depreciated to Jan 1st 2016)	£1,027

The report was received, approval was proposed by Richard Allan and supported unanimously.

5. Proposed changes to the Constitution
A draft revised constitution in SCIO format had been circulated to all members. It was agreed that any further questions or suggested changes be submitted to the Chairman by 31st March. The final draft would then be passed to The Moray Council Community Advisor for verification. If all is in order, a Special General Meeting will be called to present the SCIO constitution for approval. This proposal was approved unanimously.
6. Coordinating Group Membership
The election *en bloc* of the following members was proposed by Howie Firth and approved unanimously by the meeting:

Bill Graham (Chairman)	Claire Griffiths (Education Advisor)
Pam Graham (Secretary)	Les Grosvenor (Safety Advisor)
Tom McCallum (Treasurer)	Duncan Easter
7. Future programme
The public activities programme proposed by the Working Group was accepted by the meeting.
8. Other business.
Claire Griffiths proposed a number of equipment purchases for consideration by the Coordinating Group.

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