

Holystone Action Group

Minutes of the Annual General Meeting held Sunday 4th September 2011

Present: Officers and members of the Holystone Action Group, and members of the public

1. **Apologies:** Ben, Vivien.

2. **Approval of the Constitution**

The Chair circulated the updated Constitution (attached), which was agreed.

3. **Chairperson's Report**

See attached

4. **Treasurer's Report**

See attached

5. **Information Officer's Report**

See attached

6. **Publicity Officer's Report**

See attached

7. **Election of Officers**

There was no response to the invitation for any interested parties to the join the Committee

The following were elected to be Officers:

Chairperson: Janine - nominated by Keith, seconded by Helen

Secretary: Helen - nominated by Janine, seconded by Jackie

Assistant Secretary: Jackie - nominated by Janine, seconded by Helen

Joint Treasurers: Ben and Karen - nominated by Janine, seconded by Jackie

Information Officer: Mark - nominated by Janine, seconded by Keith

Press Officer: Keith - nominated by Mark, seconded by Karen

8. **Any other business**

All Committee members who were in breach of the 2010-11 Constitution were removed from the Committee membership.

Date and Time of next AGM:

2nd September 2012 (venue to be confirmed)