

Highland Environmental Network AGM
22nd September 2015, Glachbeg Centre @ 6.00pm

Agenda

Present

Directors: Vanessa Halhead, Suzqnn Barr, Alison Craig, Bob Bull

HEN development officer: Caroline Vawdrey

Attending: Helen Barton, Mark Burton, Stephen Carr, And Ford Daniel Grieg, Archie Prentice, Terry Stebbings

1. Apologies and welcome

Apologies: Kendra Turnbull, Simon Lee, Andy Mohun

Vanessa Halhead welcomed everyone to the HEN AGM

2. Chair's Report - Vanessa Halhead

This is the first AGM, as a limited company, although the organisation has been around since 1991. HEN is run by a team of volunteer directors, with, currently, one part-time member of staff. See attached report for full details of the activities of the past year.

3. Financial report – Bob Bull

The assets held by HEN before becoming a company limited by guarantee were transferred to the new company as a loan (5,469). Accounts have been approved to 31st Dec 2014. There were no questions for the Treasurer. See attached report for full details.

4. Directors - resignations

Kendra Turnbull, Bob Bull

Very many thanks were given by all the Directors to Bob and Kendra, for their hard work and support for HEN over the years.

5. Directors election

Current four directors willing to continue to stand - These nominations were accepted.

Willing to stand as new directors:

- Andy Ford
- Archie Prentice
- Terry Stebbings

These were proposed by Vanessa Halhead and seconded by Alison Craig.

Close of AGM