

Annual General Meeting of The Green Team (Edinburgh and Lothians) Ltd

Minutes of Meeting held on 9th February 2007,
at St Bride's Centre, Edinburgh.

Present:

Penny Radway, Rob Bushby, Gavin Crosby, Margon van Tuyl, Jill Holland, Nick Forrest, David Wyllie, Sarah Allan (member)

1. Apologies

Apologies were received from Fiona Longstaff, Don Williamson, Peter Wright

2. Finances

The accounts were presented and approved. There was a slight deficit this year mostly due to the way in which grants are paid. Otherwise a reasonably healthy state of affairs. Thanks to Margon for preparing these accounts and the Statutory accounts document for submission to Companies House. Christine Carlton who does the payroll also lent a hand which was invaluable.

3. Election of directors and office bearers

Co-opted directors Jill Holland, Nick Forrest, Fiona Longstaff and Don Williamson were formally elected. Gavin Crosby was elected as chair, Margon Van Tuyl as treasurer and David Wyllie as Company Secretary.
Penny Radway stood down as a member of the Board.

Date of next meeting:

March 15th 6pm, New Parliament House.