

**West Lothian Writers
Annual General Meeting**
Tuesday 12th April 2016
Carmondean Community Centre, Livingston
7pm

Attending:

Chris, Eric, Anne E, Elizabeth H, Stephen, Susi

Apologies:

Jenifer and Margert H

Minutes and Matters from Last AGM

Stephen presented the minutes from the 2015 AGM. They were agreed to be an accurate record of the meeting.

What We Did Last Year – including finances

This year we held another two all day workshops. The first was a performance workshop at the Bathgate Regal Theatre led by Polly Philips. The second was a story workshop ran by Janis Mackay at Carmondean in August. We also welcomed David Bishop to hold a world building workshop on a Tuesday evening.

We published a second 'Notebook' anthology called A Well Travelled Notebook which was edited by the committee plus Sally and Norman.

As always we were well represented at West Lothian Write, Woo'er with Words & Holocaust Memorial Day.

Finally we welcomed a lot of new members this year including Nadine, Margaret H, Winnie and Margo.

Election of Office Bearers

As required by the constitution the committee – Stephen, Eric & Anne – stood down from their positions. Both Stephen and Eric restood unopposed as chair and treasurer unopposed. Anne also restood as secretary but as a joint role with Susi due to Anne's own concerns regarding how much free time she had due to work.

Membership Fees for the Next Year

It was agreed to keep the fees the same for the upcoming year therefore yearly membership is set at £5 while it will be £2/£1 every fortnight.

Upcoming events/project for 2015/2016

We are looking to organise another two weekend workshops and looking to hold a 10 year anniversary dinner to mark the first ten years of WLW

Any Other Business

There was no other business so the AGM closed at 7.50pm