

**West Lothian Writers  
Annual General Meeting**  
Tuesday 12<sup>th</sup> 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