

West Lothian Writers
Annual General Meeting
Tuesday the 16th of April 2013
Carmondean Community Centre, Livingston
7pm

Attending:

Anne, Chris, Eric, Jenifer, Mary, Sally, Stephen

1. Apologies:

No apologies were given

2. Minutes and Matters from last AGM

Stephen presented the minutes from the last AGM and they were accepted as a fair reflection of the last meeting.

3. Secretary/Treasurers Report

Eric reported that we have [*get figure from Eric*] in the bank account. Last year [insert number here] of speakers visited WLW. They were [insert names here].

4. New WLW Constitution

Stephen presented an updated version of the WLW constitution that increased the area that members of WLW could come from as well as updating the Office Bearer role description.

The new constitution was passed by unanimously by the members of WLW.

5. Election of Office Bearers

Stephen said he was happy to continue as Chair of WLW. No one else wanted to stand for the position and so was re-elected as Chair.

Eric said he was also happy to continue as Treasurer of WLW. Again no one else wished to be Treasurer so Eric was re-elected for the following year.

Before the meeting John had said he wished to step down as Secretary of WLW. Everyone at the meeting thanked John for the work he had done as Secretary.

Anne expressed an interest to stand as Secretary and voted in as the new secretary for WLW.

6. Subscriptions & Membership Benefits

It was agreed to keep the costs the same for next year therefore it is still £5 membership to join West Lothian Writers and £2 to attend each meeting with £1 for concessions.

Stephen also presented a new membership form that listed the benefits of being a member of WLW.

7. Upcoming Events/projects for 2013/2014

The committee presented the plan for the first West Lothian Writers' retreat. It will take place at the University of Stirling on either the 2nd or the 16th of August. Everyone attending was asked to indicate which date they preferred.

Alistair Rutherford, Denis Mina and Janis Mackay were suggested for future author workshops.

8. Any Other Business

There was no other business discussed.