



The T-Exchange

Moray Firth Makerspace
www.t-exchange.net

Third Annual General Meeting of the T-Exchange

Friday 20th February 2015 at 7:30 pm

Findhorn Village Centre – Garden Room

Minutes

1. Apologies for absence were received.
2. Secretary - Minutes of previous AGM
No minutes of the previous meeting were recorded.
3. Chairman's report
The Chairman reported a successful third year, reviewed the various events during 2014 and thanked all the contributors.
4. Treasurer's report
The Club recorded the following:

Brought forward from 2013	£ 847
Income from charges, grants and sales	£1216
Expenditure on rental, activities and assets	£ 841
Carried forward to 2015	£1222
Assets value (depreciated)	£1027
5. Proposed changes to the Constitution
Members were advised that Moray Council had recommended that we consider changing our constitution to the new SCIO format. The Coordinating Group would investigate the benefits and options.
6. Coordinating Group Membership
The following were elected:
Bill Graham (Chairman)
Pamela Graham (Secretary)
Tom McCallum (Treasurer)
Duncan Easter
Scott Boyle
7. Future programme
The programme proposed by the Working Group was approved.
8. Views on future accommodation or storage.
Various views were expressed and would be considered by the Working Group.
9. Any other business
There was no further business.

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