

MONIAIVE INITIATIVE

Minutes of AGM Elections held at 7.00pm on 14/06/23

ITEM	ACTION
Present:	John Murray, Jude Knowles, Kate Craig, Deborah Iden, Julian Waddell, 8 Members, 2 non-members
Apologies:	Stephen Maxwell (Chair), Karen Donald (trustee) Apologies received from 4 Members
Previous Minutes (25/05/22)	Agreed
ANNUAL REPORTS	
Chair's Report	Kate Craig on behalf of Stephen Maxwell
Treasurer's Report	John Murray
Project Officer's Report	Deborah Iden
ELECTIONS/RETIRALS & APPOINTMENT OF OFFICE BEARERS	
Retirals and elections of Trustees	Chair handed over to Project Officer; All trustees stood down. Members gave a show of hands, and all Trustees were re-elected.
Appointment of Office Bearers	The newly elected Board of Trustees agree their Office Bearers
Appointment of Chair: Stephen Maxwell	Proposed: K Knowles Seconded: J Murray
Appointment of Secretary: Jude Knowles	Proposed: K Craig Seconded: J Murray
Appointment of Treasurer: John Murray	Proposed: J Knowles Seconded: K Craig
OTHER BUSINESS	
Governance Review for Approval: Reviewed and accepted without amendment: Constitution (Rev2) Risk Management Assessment (Rev 4) Amendments put forwards for approval: Organisation Chart (Rev 7) Asset Register (Rev 3) Vulnerable Persons Policy (Rev 1 – replaces the Child Protection Policy)	D Iden explained that a Governance Review is carried out every year to ensure all policies and procedures remain current and pertinent to existing and forthcoming project portfolio. All amendments were approved
Any Other Business	Keith B announced that a new Exhibition would open in the Heritage Room at the Hive in July.
Meeting ends: 7.45pm	

Minutes Agreed by K. Craig Date 30.10.24