

Midlothian Science Festival

Minutes of Annual General Meeting 2016

Present - Sarah Keer-Keer (SKK), Philip Wark (PW), Juliet Ridgway-Tait (JRT), Fiona Maher (FM), Tom Stevenson (TS), Nicola Stock (NS), Heather McQueen (HM), Ken Aitchison (KA), Rachel Archibald (RA), Aileen Scobie (AS), Jane Milne (JM), Kathleen Pullen (KP)

Apologies - Lewis Hou

Minutes of Previous AGM– Accepted and noted that this year's AGM is late. Next year to be in June.

Report from the Chair. Philip Wark's report is available from the Website. He thanked all who contributed to the 2015 Festival saying that it had grown beyond his wildest dreams.

Financial Report – Sarah Keer-Keer reported that net income for 2015's festival was **£27,661..** Total Costs were **£27,255.** The festival carried a reserve of £12,637 carried forward to this year. The projections for this year so far lead to an expectation that income will match expenses this year.

Nominations of Directors

Philip Wark was re-elected as Director and Chair –proposal JRT Seconded NS

Sarah Keer-Keer was re-elected as Director and Treasurer – proposal HM, seconded PW

Fiona Maher was re-elected as Director – Proposal AS Seconded TS

Jane Milne was re-elected as Director – proposal SKK Seconded FM

Heather McQueen was elected as a director – proposal PW Seconded SKK

End of AGM