

Scottish Wildlife Trust Clarkston & East Kilbride Group



The 12th Annual General Meeting of the Clarkston and East Kilbride Group of the Scottish Wildlife Trust will be held on Monday 17 April 2023 at 7:30 pm

Venue: Duff Memorial Hall, Main St, Busby, East Renfrewshire

AGENDA

1. Number of participants and Apologies
2. Minutes of previous AGM dated 25 April 2022
3. Matters arising from the Minutes
4. Treasurer's Report
5. Election of office bearers and Committee members

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Scottish Wildlife Trust - Clarkston & East Kilbride Group
Minutes of Annual General Meeting
Monday 25th April 2022 on Zoom

The AGM was held by Zoom and chaired by Kevin Sinclair.
The Minutes were taken by James Bone.

Sederunt: K.Sinclair, J.Bone, L.Duffty, P.Duffty, R.MacLean, M.MacLean,
J.Connelly, S.Connell, J.Hunter, L. McTeague, S.Inglis, A.Adams, P.Rooney,
T.Rooney, K.Scott, Lindsay ?, Z Gardner.

1. **Apologies:** Jennifer McNulty.
2. **Minutes of the previous AGM on 16th April 2021 were approved.** Proposed by Liz McTeague and seconded by Lesley Duffty.
3. **Matters arising from the Minutes:** none
4. **Chairman's report:** The Chairman had issued a copy of his Annual Report to the Committee beforehand and presented a short summary to the meeting. A successful event at Dams to Darnley was highlighted with 50+ attendees. It was reported that some Group members were not receiving communications and they should contact SWT HQ personally due to GDPR rules.
5. **Treasurer's report:** a copy of the annual accounts was made available by the Treasurer with funds standing at £1020.02 as of 31/03/22.
6. **Committee Membership 2022-23:**
 - a) Paul Duffty and Jennifer McNulty to step down.
 - b) John Hunter's term has ended but is standing for re-election. Proposed by Lesley Duffty and seconded by Tanya Rooney.
 - c) Joe Connelly was proposed by John Hunter and seconded by Tanya Rooney
 - d) Paul Rooney was proposed by Tanya Rooney and seconded by Liz McTeague.

The Chairman welcomed the new committee members and thanked those stepping down for their support and efforts throughout the year, especially Paul for his help.

7. **Cathkin Marsh SWT Reserve:** There has been concern over the condition of the Marsh and the committee will meet the Marsh supervisor on site early July to discuss the situation.
8. **AOCB** There was no additional business to discuss.

The AGM was followed by a talk by Steven Inglis on the wildlife of Muirkirk uplands.

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SWT Clarkston & East Kilbride Group
Accounts for 1 April 2022 - 31 March 2023

SWT Clarkston & East Kilbride Members Group Accounts for 1 April 2022 - 31 March 2023.														
Income	April	May	June	July	August	September	October	November	December	January	February	March	Total	
	£	£	£	£	£	£	£	£	£	£	£	£	£	
Collections	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	54.50	28.00	60.46	142.96	
Fund Raising	-	-	-	-	-	-	-	-	-	-	-	-	0.00	
Donations	-	-	-	-	-	-	-	-	-	-	-	-	0.00	
Interest	-	-	0.23	-	-	0.28	-	-	1.41	-	-	2.30	4.22	
Eventbrite	11.00	-	-	-	-	-	-	-	-	-	-	-	11.00	
Totals	11.00	0.00	0.23	0.00	0.00	0.28	0.00	0.00	1.41	54.50	28.00	62.76	158.18	
Expenditure	April	May	June	July	August	September	October	November	December	January	February	March	Total	
	£	£	£	£	£	£	£	£	£	£	£	£	£	
Hire of Venues	-	-	-	-	-	-	-	-	-	28.00	28.00	-	56.00	
Speaker Fees/Donation	-	-	-	-	-	-	-	-	-	-	-	40.00	40.00	
Speaker Expenses	-	-	-	-	-	-	-	-	-	-	-	-	0.00	
Other expenditure	-	-	-	-	-	-	-	-	-	-	-	-	0.00	
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28.00	28.00	40.00	96.00	
										Opening Balance:		1020.02		
										Add Income:		158.18		
										Less Expenditure:		96.00		
										Cash in Hand		40.00		
Balance carried forward is represented by RBS Treasurer Account										£	1082.20	Balance Carried Forward:		1082.20