

# Minutes of Meeting

18th March 2008 @ The Priory Church

GreenFerry is a registered Scottish Charity SC038774

## Present:

Joyce F	Chair
Andrea H	Treasurer
June J	Secretary
Jeana G	Horticultural Expert
Harumi C	
Rupert C	
Graham C	
Gordon W	
Maureen W	
Dave M	

### 1. Apologies

Liz W, Jean C, Charlie B, Lee M

### 2. Minutes of the last meeting

These are accepted as a true record once they are published on the website.

### 3. Chair's report

Joyce read out the chair's report which detailed the work of the group over the year (see separate AGM report). She thanked the committee and volunteers for all their hard work, and asked Dave to pass on our thanks to his colleagues at Environmental Services as well as Andy and Ken for all they do to support GreenFerry and CleanFerry projects.

### 4. Treasurer's report

Andrea presented the accounts which are in good shape for the year ahead. She was particularly pleased that such a high proportion of our income goes to fund projects, and only a very small proportion goes towards admin.

She also announced that, now that the group is formally recognised as a charity, it will be possible after this to claim back Gift Aid.

### 5. Election of committee members

All the present the trustees were willing to stand for another year. Graham proposed that (en masse) the current trustees be elected to the new committee. This was seconded by Maureen and voted through unanimously.

### 6. Joyce thanked everyone for coming to the meeting and we then joined the Friends of the Ferry Glen for their AGM at 7.30pm

The GreenFerry video "Inspiring Queensferry" was shown at the end of the evening and was well received.