



West Lothian & Grapevine Twinning Association

Minute of AGM Held on Thursday 27th May 2010 at 6pm In Almond Valley Heritage Centre

In Attendance: Robin Chesters (Chair), Pauline Connor (Secretary), David Tait (Treasurer), David Innes (Vice Chair), Cllr Tom Kerr, Cllr Peter Johnston, John Aitken, Peter Kerr, Mary Shelton, Guy Hunter, Bob Prentice (WL College), Barry Henderson, Gordon Ford (WLC)

Apologies: Cllr Jim Walker, Cllr Jim Dickson, Cllr Ellen Glass, Cllr Martyn Day, Christine Calder, Lyn Aitken

1. Chairman's Welcome

After welcoming those present, Robin reflected on the past year.

In June we welcomed young golfers from Texas in the second leg of the Gallacher Cup. West Lothian Golfers were Champions this year. All involved thoroughly enjoyed the visit and thanks to John & Lyn Aitken for home hosting.

In August Paul McCallum, his daughter, Mayor Tate and Mrs Tate came to West Lothian for the dedication of the new Chamber at the Civic Centre. Part of the visit included some sightseeing in West Lothian, Edinburgh and Stirling.

In September West Lothian Council hosted four visiting Head Teachers as part of an ongoing exchange programme. The Twinning Association were delighted to host a dinner for the teachers and their hosts.

2. Approval of AGM Minute from 21st May 2009

The minute was proposed as an acceptable minute by Peter Kerr and seconded by Mary Shelton.

3. Treasurer's Report

David Tait tabled his Financial Report (attached).

Annual fee of £1 collected from all members present plus Lyn Aitken and Christine Calder.

The closing bank balance as at 31st March 2010 is £19,048.65

4. Appointment of Auditor

The Committee agreed that Mr Martin be approached again to act as Examiner.

5. Election of Executive Committee

Council Nominated Committee Members:

The members from West Lothian Council will remain the same i.e.

Councillor Johnston, Councillor Kerr, Councillor Dickson, Councillor Glass, Councillor Walker and Councillor Day.



Election of Office Bearers:

Chair - Robin Chesters was nominated by Cllr Kerr and seconded by David Innes

Vice-Chair - David Innes was nominated by Robin Chesters and seconded by Peter Kerr

Secretary - Pauline Connor was nominated by Robin Chesters and seconded by Cllr Johnston

Treasurer - John Aitken was nominated by Peter Kerr and seconded by Cllr Kerr

Election of other Executive Committee Members:

The following members are to remain as part of the Executive Committee:

Peter Kerr, Guy Hunter, Mary Shelton, Christine Calder, David Tait. Bob Prentice and Barry Henderson from West Lothian College joined as new members. Pauline had received notification from Ann Hunter that she would like to join as an Executive Member.

Lyn Aitken would like to remain as an ordinary member.

Alistair Shaw will continue to be the link officer for the Council.

This concluded the AGM