**Borders Amnesty AGM held on 25th April 2013 in Melrose**

Present: Moira Walsh, Jane Pearn, Felicity Burrows, William Windram, Maureen Gordon, Richard Gordon, Sue McLennan, Mary Taylor

1/13 **Previous minutes**

The minutes of our last AGM were read and accepted as correct.

2/13 **Chairperson’s report**

We have received the Chairperson’s report and thank Moira Walsh.

We noted two further items: the purchase of our new banner, which is very effective and eye-catching. Thanks to Felicity for arranging this. We have an updated website, through AIUK, which is much easier to navigate.

**Matters Arising:** We have received the bequest of £1000 from Ella Stone’s estate.

 The proceeds for The Olympianist concert were sent direct to AIUK.

 £1250 from Kelso High School was sent to AIUK.

3/13 **Treasurer’s report**

We received a treasurer’s report from William. We agreed to raise the subscription to £7.

4/13 **Resignations and appointment of office-bearers**

Standing down:

Moira Walsh – chairperson

Jane Pearn – secretary

Jessamy Pears – letter writing organiser

Appointed:

Moira Walsh – Secretary Proposed: Jane Pearn Seconded: Felicity Burrows

Treasurer – William is willing to continue

Publicity – Felicity is willing to continue

**Date of next AGM 24th April 2014.**