

**Minutes – EGM Thursday 30thMarch 2017**

Attendees: Apologies:

Jodi Conner Elaine Daley

Leigh Johnston Theresa Dinnes

Elaine Mackie Laura Melton

Jamie Gillis

Graeme Bell

Paula Crichton

Nicola Barclay

JC welcomed everyone to meeting.

JG and GB advised the roles are to be split – payroll for one treasurer and invoicing for the other treasurer. Voting was for two treasuers.

It was best felt that as we have 3 candidates standing for election of Treasurer and that one person would not make an office bearer, that it was completed by blind ballot.

Votes cast via blind ballot:

Two Treasurers are:

Paula Crichton – Treasurer for invoicing

Nicola Barclay – Treasurer for Payroll