

BARRMILL & DISTRICT COMMUNITY ASSOCIATION

EXTRAORDINARY GENERAL MEETING

19TH NOVEMBER 2015

7.30PM

BARRMILL COMMUNITY CENTRE

The chair welcomed everyone to the meeting.

Present: William Clark, Moira Clark, Margaret Montgomery, Jean Gilbert, Margaret Fraser, Christine Fuery, Katie Ure, Anne Hogg

In Attendance: Craig Crosthwaite

The meeting was called to change two clauses in the Constitution by the Ordinary Members.

It was put to a vote there were 5 proxy votes and 8 Ordinary Members for the constitution to be changed.

Motion:

Current clause:

29: The number of Directors shall not be less than three. Unless otherwise determined by special resolution at a General Meeting

(but not retrospectively) the number of Directors shall not be more than 15.

It will be changed to that the number of Directors shall not be less than three.

Unless otherwise determined by resolution at a General Meeting (but not retrospectively) the number of Directors shall not be more than 11.

Current clause:

33.4: a Director shall be eligible for re-election after one term of office, but no Director can serve more than two consecutive terms of office, without at least one year out of office being before being eligible again

33.4: It will be changed to a retiring Director shall be eligible for re-election at the same AGM, but no Director can serve more than six consecutive terms of office, without at least one year out of office before being eligible again.

The chair thanked everyone who attended for their support and said that we are looking for new members to join the Association.

