

Elphin, Ledmore & Knockan Community Association Ltd

A company limited by guarantee registered in Scotland Reg. No. SC381507
Registered Scottish Charity no SCO42007

MINUTES OF NEW BOARD OF DIRECTORS OF ELKCAL 29TH OCTOBER 2011 18.00 ELPHIN COMMUNITY HALL

Present: Stuart Charlton, Sian Curley, Helen McQueen, John Venters, Hazel Pepper, Brendan O'Hanrahan, Wendy Wright.

Election of Office Bearers

Stuart was proposed by Wendy to continue as Chair, seconded by Sian and agreed by all present.

Wendy was proposed by Sian to continue as Secretary, seconded by Brendan and agreed by all present.

Sian was proposed by Wendy to continue as Treasurer, seconded by Hazel and agreed by all present.

Co-opted Directors

Stuart proposed that Susan Bewley and Kate McSweeney be co-opted on to the board as directors, seconded by Wendy and agreed by all present. Susan and Kate are both willing to serve as directors.

New Members

The committee accepted Janice and John Cullen as new members.

Next Meeting

A provisional date was set for Saturday 10th December at 5pm at Fir Chlis.

Meeting finished at 18.15.

Wendy Wright. 3/11/11.