

EGM held at Horshader 9th August 2022 @ 7.30pm
at Horshader Offices

Present: Alisdair Wiseman, Lesley Wiseman, Mairi Maclean, Flora Macleod, DD Macleod, Andrew Macleod, William (& James) Jefferson, Innes Harrison, Colin Miller, Keith Emmerson, Siaron Emmerson, Etta Morrison, Roddy Morrison, Jimina Macleod and Donna Maclennan

Directors: Carole Miller, Fiona Jefferson & Donald Murray

There were no apologies.

Carole welcomed everyone to the meeting and thanked them for coming. Carole went on to explain the reason for the meeting being the resignation of a director and the Board no longer being quorate.

DD proposed Jimina and Flora seconded. All members present voted for Jimina and none against.

Lesley proposed Flora and Mairi and William seconded. All members present voted for Flora and none against.

Carole thanked both Flora & Jimina for agreeing to come on board and said we will continue to seek new Directors. There was a discussion around starting the PEG group again and a youth group, also how old you had to be to stand as a director.

No other business, meeting closed.