MINUTES OF EGM

TRANSITION TOWN FORRES

Held at TTF, Bogton Rd, Saturday 22ndNovember 2014 at 1.00 pm

Present: George Goudsmit, Donald Rodgie, Bert Logi, Deborah Hockney, Gelda McGregor, Chas Rodger, Ludwig Appeltans, Kristy Puplett, Frances Robbe, Jim Knox, Celia McKenna, Jenny Smith, Carin Schwartz

Apologies:

1. DR welcomed those present and introduced Board Members
2. George Goudsmit resigned after three years as board member. His contribution was greatly appreciated
3. CS gave short update on current projects.
4. Election of Directors: CS gave information about the role of Directors/Trustees according to OSCR.
The following directors were coopted to the board:
* Kristy Puplett FR proposed to accept: DH seconded.
* Deborah Hockney FR proposed to accept: DH seconded.
* Jenny Smith CMcK proposed to accept: GMcG seconded
* Chas Rodger LA proposed to accept: GMcG seconded
* Ludwig Appeltans FR proposed to accept: DR seconded
* Celia McKenna JK proposed to accept: DH seconded
* Yvonne Moore CR proposed to accept: DR seconded
1. It was agreed that CS circulate information about TTF to all new Directors within a week.
2. The next board meeting takes place at TTF on Thursday 11th December at 7pm.
3. Meeting closed at 2 pm.