



Barrhill Community Interest Company

Company Number

Tuesday 28th June 2022

Barrhill Memorial Hall at 19.00

POST-AGM ELECTION OF OFFICERS MINUTES

1	<p><u>Meeting validity confirmation - meeting opened 20:20</u> Attending: J Thompson - Chair (JT), L Ottaway - Treasurer (LO), C Bailey (CB), R Brown (RB), P McGibbon (PM)</p> <p>Present: S Rimmer - minute taker (volunteer)</p> <p>Meeting was declared quorate.</p> <p>Meeting purpose - To elect officers and Board structure</p>	
2.	<p>Election of Officers Chair, J Thomson proposed by RB, Seconded by LO. Unanimously elected Treasurer, proposed by JT, Seconded by JB. Unanimously elected</p> <p>It was noted that neither the Memorandum & Articles of Association or the relevant laws require a Vice Chair or a Secretary. IN the aim of simplifying the organisation in preparation , in accordance with legal advice, these posts would not be elected.</p> <p>Further, the Baard requires a minimum of 2 Directors and all agreed that 3 were sufficient - again to simplify in preparation for following Foundation Scotland and legal advice. PM and CB stood down from the Board and were thanked for their contribution to date.</p> <p>The BCIC acknowledges a previous Board resolution that it will cooperate in everyway with BDT to follow the advice received from Foundation Scotland and the Plunkett Foundation as well as independent legal advice in the re-constitution of the BDTa nd BCIC to simplify the organisations working for the benefit of Barrhill.</p>	
	<p>Meeting Closed: 20:35</p>	