

Pride Glasgow Extraordinary General Meeting 2018

16th December 2018 6pm

Present: Chris Lang (Chair)
David Sinclair (Treasurer)
John Ryan - minute taker

1. Proposal to remove Billy McNamara as a Trustee

Chris

Chris explained Billy has been a Trustee for some years as well as being a good friend of the previous Chair. Although he dialled into the EGM in August, where he accepted the office of secretary, he has not been in touch since and failed to attend tonight's EGM. David seconded this motion.

2. Constitution changes

Chris

The board discussed the constitution changes document prepared kindly by Ewan McLean. Chris proposed we agree to these changes, David seconded.

3. Annual Accounts

David

David discussed the content of the annual accounts prepared by Elaine Alsop, David motioned for these to be approved, Chris seconded.

AOB

AGM on 16th December at 7pm, which will be open to all new members. Anyone not members will be allowed to sign up before entering the meeting.

Members to appoint a Forum, which will then appoint an appointments committee and they will appoint new trustees to the board by mid January.

Chris thanked those attending.

End of EGM.