

Minutes of Meeting

Meeting: Members' Forum Meeting
Date: 17th March 2022
Time: 18:00 – 20:00
Venue: Boardroom

Present

Margaret Buckell	Kay Sentence
Vic Breach	John Smelt
Gerald Prior	Amanda Browning
Bertie Doy	Rob Stark
Ann-Marie O'Sullivan - Chair	
Peter Haynes	
Sue Such	
Val Kir	
Deb Wills	

Also in attendance

Matt Archer, Jackie Logan, Michelle Pugh-Roberts & Andrea Bain

1.To formally ratify the decision to make constitutional changes to allow Co-opted Members to become Chair or Vice Chair of the Forum by Ann-Marie O'Sullivan

I will just revisit the discussion from the last meeting for anyone who was not in attendance and for the official minutes for this EGM.

I have called this EGM as no full members came forward to take the position as Vice Chair of the Members' Forum and I wanted the Co-Opted members to be considered for this position. This would give all members the opportunity to take on this role and gain some experience.

The majority voted in favor of this constitutional change at the Members Forum meeting in July. The motion was carried. I would now like to formally ratify the constitution change. Please can I have a show of hands for this formality.

The majority of the Members Forum voted in favor of the change to the constitution. 11 Voted for the motion and 2 voted against the motion.

PH voted against the changes to the constitution as he believes it would be creating an elite type of member. He advised that a co-opted member has all the responsibilities of an elected member but not elected by the membership. In other words, they will become a super member, same responsibilities as an elected member without being elected themselves. PH said as he felt as this was not a fair way to obtain the Vice Chair position.

The changes will be made, a constitution with the changes will be sent to all full and co-opted Forum members.

End of EGM

Date of next meeting – November 17th

Signed.....

Date05/04/2022.....

Chair of Members' Forum