

Minutes

Attendees: David Miller (Committee) (DM), Peter Eldridge (Treasurer) (PE), Paul Stevens (Membership Secretary) (PS), Gary Lefman (Member) (GL)

Apologies: Tom James (Chair) (TJ)

#	Content	Type	Assigned To	Due Date
1	Welcome and introductions.			
2	Apologies for absence.			
3	<p>Election of Chair and Secretary.</p> <p>Due to the resignation of the branch Chairman (Tom James), whose sincere thanks were passed on for his stewardship of the committee, the branch committee met to discuss filling the vacant positions of Branch Chairman and Branch Secretary.</p> <ul style="list-style-type: none"> • (GL) volunteered to assume the position of branch Chair. (PE) proposed, (DM) seconded. • Unopposed, (GL) was duly elected Chair. • (PS) volunteered to assume the position of branch Secretary. (PE) seconded, (DM) seconded. • Unopposed, (PS) was duly elected Secretary. • (PS) will also continue to assume the role of Membership Secretary until the branch elections occur. <p>It was considered that as there were very few branch committee attendees present, that the ratification of these volunteers into post should occur at either one of the monthly evening events or at the AGM scheduled for October 16th 2017.</p> <ul style="list-style-type: none"> • Ask Member Groups coordinator, Marie Setterfield, to advise on quorum and ratification guidelines. 	<p>I</p> <p>D</p> <p>I</p> <p>D</p> <p>I</p> <p>A</p>	<p>PS</p>	<p>2017-04-01</p>

4	Any other business. There was no other business.			
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