



R1 AGM MINUTES

Region 1

| | |
|----------|--|
| Approved | |
| Seconded | |

North of Scotland Regional Network 1
Break out Room Discussion
Held on Saturday 3rd June 2023

Present:

| | | | |
|----------------|---------------------|----------------|-----------|
| Colin Stewart | R1 Chair | Aberdeen City | CS |
| Liz Richardson | R1 Committee Member | Highlands | LR |
| Kath Fennell | R1 Committee Member | Orkney Islands | KF |
| Jackie Bugden | R1 Nominee | Highlands | JB |

In attendance:

| | | |
|--------------|------|-----------|
| Lesley Baird | TPAS | LB |
|--------------|------|-----------|

Apologies / Absent:

| | | | |
|--------------|---------------------|----------------|-----------|
| Linda Lennie | R1 Committee Member | Orkney Islands | LL |
| Eric Spence | Nominee | Argyll & Bute | ES |

| | Time | Agenda Item Description | ACTION |
|---|-------|--|--------|
| 3 | 10:30 | North of Scotland Committee Discussions <ul style="list-style-type: none"><u>Changes to the Constitution</u> All changes accepted unanimously by committee<u>Minutes of Previous Meeting:</u> Approved – LR Seconded - KF<u>Matters Arising:</u> No matters arising which are not already covered on today's agenda.<u>Treasurers Report:</u> CS presented the Treasurer's report as follows: Bank Account Opening Balance as at 01-Apr-22 was £1651.04 Income for the year - £0.00 Expenditure for the year - £1383.43 Closing Balance as at 31-Mar-2023 - £267.61 | |

| | | | |
|--|--|--|--|
| | | <p>Cash in Hand remains the same at £16.33</p> <p>The total Balance of Funds is £283.94</p> <ul style="list-style-type: none">• <u>Election to the Committee</u> As no other nominations for Orkney, Linda Lennie retakes her seat. Eric Spence, Argyll & Bute, previously a co-optee becomes a full committee member Jackie Bugden, Highlands becomes a new member to the committee | |
|--|--|--|--|