



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
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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	
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