

Present:

Andrea Bell, Chris Elliot, Esther Skimins, Drew McPhail, Agnes Philips, Geraldine Connolly, Ellen Garscadden, Sharon May and Theresa Findlay

Apologies: John McMorrow, Ian Smith, Steve Fleming

In Attendance:

Clive Douglas, Chief Executive
Marie Campbell, Corporate Services Officer (Minutes)

1. Clive Douglas, Chief Executive welcomed everyone to the special meeting in order to elect office bearers, noting that should there be more than one nomination for any position, a ballot would be undertaken.
2. **Election of Office Bearers**
 - 2.1 **Chairperson** - Chris Elliot nominated and proposed Andrea Bell as Chair of the Association for the term 2022/23. Esther Skimins seconded the proposal. There being no other nominations, Andrea Bell was unanimously elected as Chair.
 - 2.2 **Vice Chair** - Andrea Bell nominated and proposed Chris Elliot as Vice Chair of the Association for the term 2022/23. Agnes Philips seconded the proposal. There being no other nominations, Chris Elliot was unanimously elected as Vice Chair.
 - 2.3 **Secretary** - Esther Skimins confirmed her willingness to serve as Secretary for a further term. This was proposed by Chris Elliot and seconded by Andrea Bell. There being no other nominations, Esther Skimins was unanimously elected as Secretary.
3. **Appointment of Co-optee** – Committee agreed to continue with the co-option of John McMorrow. In addition, it was agreed to co-opt Gail Jackson and Janet Carmichael onto the Management Committee.
4. **Sub Committee Selection** – It was agreed that Committee should consider which sub committees they wish to sit on for the year 2022/23 and formal confirmation will be sought in due course.
5. **A.O.C.B.**
 - 5.1 Committee approved the additional public holiday on Monday 19th September to mark the funeral of Queen Elizabeth.

- 5.2 Thanks were conveyed to all Committee and Staff for the continued effort, assistance and support throughout the year.
6. **Date & Time of Next Meeting** - Management Committee – Tuesday 27th September 2022.