



**Minutes of the Board meeting
held on Wednesday 11th September 2024 at
6.30pm in the Community Centre**

Board Member	Attended	Apologies
Kristina Bowie (KB)	x	
Jamila Flynn (JF)	x	
Robert Wright (RW)	x	
Stephanie Harverson (SH)	x	
Mark Fisher (MF)	x	
Joyce Orr (JO)	x	
Ross Kirkwood (RK) online	x	
Julie Smillie (JS)		x
Gordon Anderson (GA)		x
Kenny Wiggins (KW)		x

In Attendance	
Pamela Milne (PM)	Chief Executive Officer

Agenda Item	Description	Action By
1.	Apologies	
	KB in the role of Chair advised there was apologies from the following people: - Julie Smillie, Gordon Anderson and Kenny Wiggins	
2.	Chairs Welcome - Meeting Format	
	KB in the role of Chair welcomed everyone to the meeting.	
3.	Declaration of Interests	
	There was no declaration of interests	
4.	Governance – Election of Office Bearers	
	KB advised that as this was the first meeting following the AGM the Board would need to elect the office bearers for the new governance year.	

Agenda Item	Description	Action By
	Board elected K Bowie as Chairperson. This was proposed by RW and seconded by JO. Board elected S Harverson as Vice Chair. This was proposed by KB and seconded by JF. JF was elected as Company Secretary. This was proposed by KB and seconded by SH.	
5.	Any Other Business	
	There was no other business.	
6.	Date of Next Meeting	
	Date of Next Meeting Thursday 3 rd October 2024 6pm	

Signed:

[Redacted Signature]

Date:

[Redacted Date]