

Pride & Passion Linlithgow

**Minutes of Extraordinary General Meeting
held on Thursday 24th July 2008 at 19.30hrs
at Kingsfield, near Linlithgow**

Members Present:

Ronnie Bamberry, John Aitken, Ken Richardson, Elizabeth Scott, Clare Pollock, Ian Harkness. There was a sufficient number of members present (6) to constitute a quorum (4 or more).

Apologies for Absence:

Apologies were received from Alan Young.

Welcome:

Ronnie Barberry opened the meeting and welcomed everybody.

Change to Constitution:

John Aitken then explained the purpose of the proposed change, which was to bring the constitution in line with Guidelines issued by West Lothian Council on funding support to voluntary organisations.

The change to the constitution was briefly discussed, having been circulated previously.

The change involves revising clause 8.2 as follows:

“No Officer or Committee Member shall receive payment for their contribution to the Association. For the avoidance of doubt, legitimate out of pocket expenses incurred by Officers and Committee Members on behalf of the Association shall be re-imbursed.”

Ken Richardson then proposed acceptance of the amendment, seconded by John Aitken. The amendment was carried unanimously. **The revised Constitution is published on the website and a copy is appended to the file copy of these minutes.**

The formal part of the meeting was thus concluded and the opportunity was then taken to review and discuss current project work being undertaken.

Ken Richardson

Secretary, Pride & Passion Linlithgow