

BOARD MINUTES

Date of Meeting: 27 July 2020

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Board Minutes

Name of Meeting	Board	Date of Meeting	27 July 2020
Venue of Meeting	Zoom	Time of Meeting	5pm

1. Welcome and Apologies

A Murray welcomed and thanked everyone for their time and attendance at this brief Board Meeting being held

In Attendance

A Murray (Chair), A McFarlane, A Baird, M Gilfillan, E Walker, C Hendry, S Watson, I Saunders, L Wilson, C Garmory

Apologies

I McGowan, C Boyd

2. Declaration of Interest

2.1 No declarations of interest were registered.

3. Rule Change

3.1 C Garmory introduced paper to Board and presented content. C Garmory advised purpose of meeting was to;

- Approve changes to CVHA's Rules to be presented at the SGM on 14 September 2020.
- Approve the changes to the Calling Meetings Policy.

3.2 A Murray thanked C Garmory for her report and put to the Board any questions.

3.3 A McFarlane sought clarification that invitations could be sent wider than the Board for the AGM, this was confirmed by C Garmory however stated that attendees would be unable to vote.

3.4 No other questions were raised, A Murray put to Board recommendation to approve changes. Board approved changes.

4. Date of Next Meeting

24 August 2020.