

## **EGM of Yell Health Support Group**

**23<sup>rd</sup> March 2017**

**Present:** Julia Smith (Chair) Doreen Strachan, Linda Strachan, Cass Slater, Patricia Odie, Annette Jamieson (Treasurer), Jill Thompson, Catherine Gibb(Secretary)

**Apologies:** Rae Thompson, Dr Gardener, Rae Thompson.

The only item on the agenda for this EGM is to discuss the updated constitution. This was discussed at a previous meeting when we looked at our existing constitution. It was agreed that this was not fit for purpose now given we are now bound to OSCR terms. We took advice from Helen Watkins, who has experience in this field, and it was agreed we use a format from the OSCR website. The Office bearers updated this model and it was sent out to members to read before the meeting.

The difference now is that we specify that members have to live in Yell which allows us to keep local control of the Charity.

The Objects have not been changed.

Previously Drs Aquilina and Briscoe were resident here and were members of the group, and recently we have invited Dr Gardener, to attend meetings when he was here.

There were no objections to the new constitution. It was therefore nominated that we approve the updated constitution. Adoption by Linda Strachan and seconded by Jill Thompson.

The new constitution was therefore unanimously adopted.