



Item	Agenda	Action
1.	<p>Present – Directors – with Voting Rights. Glenda Sheppard Chairperson Chris Bramall – Treasurer Keith Bird – Secretary Brian Lee Nancy Marsh Colleen Stud, Lisa Nadin Kristina Ruddy, <i>Beverley Buxton</i></p> <p>Present – Observers & Guests – Without Voting Rights Alan Robinson</p> <p>Nominated Minute Secretary: Chris Bramall</p>	
2.	<p>Outline of Current state of play from last minutes, Grand parenting of Constituted to company limited by guarantee Discussion “Have we done right by becoming an incorporated company “ without asking the members, Discussion regarding membership form. Discussion regarding questions from George, found previous decisions upheld Discussion regarding constitution and disciplinary action. Discussed falsified membership forms.</p>	

Circulation List

Glenda Sheppard – Chairperson
 Beverley Buxton
 Lisa Nadin

Chris Bramall – Treasurer
 Brian Lee
 Colleen Studd

Keith Bird – Secretary
 Nancy Marsh