

Ayr Seaforth Athletics Club

Minutes of Extraordinary General Meeting, Zoom Call, 7pm Monday 23rd August 2021

1. Present – Alan Dunlop, Alasdair Meldrum, Caron Shanks, Conor Rennie, Emma McGhee, Gillian Hannah, Jan Burnside, John Hannah, Julie Frew, Kenny Neill, Laura Wallace, Laurence Baker, Simon Kirk

Apologies – Bill Simpson

2. Election of Nominee for Board of Trustee and as Club President

An open vote was held to elect the nominee Bill Simpson to the Board of Trustees and also for Bill Simpson to be elected to the vacant position of Club President. Of the 13 people present there were 12 members who were allowed to vote under the rules on the constitution.

There was also 1 proxy Vote received via email to the Club Secretary.

The total vote was 13 in favour of Bill Simpson being elected and none against.

It was confirmed that Bill Simpson is now elected onto the Board of Trustees and to the position of Club President.

The meeting was ended at 7.07pm with everyone being thanked for attending.

Kenneth Neill

Meeting Chairperson
30.8.2021