### **Special General Meeting Minutes**

**Minutes** of a special general meeting held at 3.00pm on **Thursday 15 July 2021** at 95 McDonald Road, Edinburgh, EH7 4NS

**Present** Board: Mr Mike Martin (Chair) (also representing 66 other members by proxy), Ms Ashley Campbell, Ms Adele Erwin, Ms Julia Fitzpatrick

 3 other members of the Association as per the attendance register.

**In attendance** Chief Officers: Ms Angela Currie
Company Secretary: Mrs Donna Henderson

**Apologies** Mr Gary Devlin, Mr Fraser Mitchell, Prof Sir Geoff Palmer, Dr Louise Reid, Ms Jo Roger, Mr Rob Rowe, Mr James Rowney, Mr Alan Stewart, Dr Margaret Whoriskey, Mrs Cathie Wyllie and 286 other members of the Association

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| **01/21** | **Constitution of the Meeting** |
|  | The Chair noted that the meeting was quorate, and that numbers attending were restricted in line with current Scottish Government restrictions. |
| **02/21** | **Rules** |
|  | The Chair presented the proposed new Rules of the Association. |
|  | The main changes were to allow General Meetings to be held by any means which permitted the Members attending to hear and comment on the proceedings during the meeting, and around the election of Members and Co-optees. |
|  | In response to a question from a Member on the process for recruiting Co-optees, it was explained that there was a robust recruitment process, unless there was a specialism required for a short period of time. |
|  | A member asked if the changes would affect local meetings and it was confirmed this would only affect General Meetings. The proposal for 2021 would be a virtual Annual General Meeting, similar to that held in 2020, but when the pandemic subsided and it was safe to do so, the plan would be to utilise suitable technology to reach more Members in the communal lounges, which would mean there would be less need to travel. |
| **Decision** | It was resolved to adopt the new Rules of the Association. |

Chairperson:

Date: