

## CTSI EGM

**Friday 31<sup>st</sup> March 2017 at the Bowmar Centre, Alloa**

### Members in attendance

Jonny Miller – CAB, Mandi Turner – Scottish Autism, Nick Norris – Wee County Men’s Shed, Graham Reece – Forth Valley Men’s Shed, Paul Mooney – ASC, Tracy Gibson – Tullibody Healthy Living, Sheila McGhee – Third Sector Rep Health & Social Care, Dave Budd – Volunteering Matters, John Ross Brown – Volunteering Matters, Alister Scott – Disability Awareness Group

Anthea Coulter (AC), CTSI Business Manager, opened the meeting and introduced Jonny Miller (JM) as Acting Chair.

### CTSI Board members present introduced themselves:

- Mandi Turner – Scottish Autism
- Nick Morris – Wee County Men’s Shed
- Graham Reece – Age Scotland
- Paul Mooney – Addictions and Support Counselling Forth Valley

Those present numbered 13, including Anthea Coulter and Liz Rowlett (staff) from CTSI.

JM welcomed those present and said he hoped they had all enjoyed today’s conference.

He ran over the events that have lead up to today’s meeting: the governance review that began last year that has resulted in changes to the Memorandum and Articles, so that CTSI now has a constitution that is fit for purpose for the future.

The proposed amendments were circulated to members on 14/02/17 and no comments were received. Subsequently a Special Resolution was sent round allowing 21 days’ notice.

JM outlined some of the changes, which included modernised language and clarification around election of directors and Board membership. The new Directors’ and Members’ Policies will be adopted at the next CTSI Board meeting.

A vote was then held for approval of the new Articles of Association.

10 votes were taken in in favour and there were no objections.

The Articles have now been passed by the membership and will be posted on the CTSI website on the publications page.

The EGM minutes will be forwarded to OSCR.

JM thanked those present and closed the meeting.

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