

## Cumnock Action Plan, SCIO Inaugural General Meeting

**Agenda Notes: Tuesday 06 June 2017**

**Venue: Yipworld, Barrhill Road Cumnock 6.30pm**

Present: Neil Given, Bobby Grierson, Janice Hendrie, Lynne Jeffrey, Helen Ng, Scott Riddex, Eddie Rutherford, Alexa Scott & Irene Smith

In attendance: Shaun Lowrie, Lloyds TSB Foundation for Scotland, Ciss McCreddie, Vibrant Communities

Agenda Item	Communication	Action/When
<b>1.</b>	<b>Welcome &amp; Apologies:</b> BG welcomed all in attendance. Apologies: Peter Black, Donald McVicar Minutes: Irene Smith	
<b>2.</b>	<b>Re-Election of Management Committee:</b> a) Chair - Janice Hendrie b) Vice-Chair - Peter Black (New member) c) Treasurer - Lynne Jeffery d) Secretary - Robert Grierson e) Other Charity Trustees Neil Given, Helen Ng, Donald McVicar, Eddie Rutherford, Irene Smith, John Senior, Alexa Scott and Scott Riddex (New member) • Resignations: Allan Gray and Jessie Owens	
<b>3.</b>	<b>AOCB:</b> <ul style="list-style-type: none"><li>• Signatures required for the constitution.</li><li>• Update information will be circulated to CAP Members.</li><li>• Web page, Facebook and notices will need to be updated to reflect charity status.</li><li>• There will be opportunities for involvement for others as members and volunteers of CAP.</li><li>• Board members are Charity trustees from the date of the letter from OSCR 22 May 2017.</li></ul>	
<b>4.</b>	<b>Close:</b> Move to the Board Meeting	