

**Cumnock Action Plan, Special Members 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 McCreadie, Vibrant Communities

Agenda Item	Communication	Action/When
1.	<b>Welcome &amp; Apologies:</b> BG welcomed all in attendance. Apologies: Peter Black, Donald McVicar Minutes: Irene Smith	
2.	<b>Consideration &amp; Adoption of Changes as set out within the Resolution previously submitted to Members.</b> Ciss gave advice on the process along with the Additional Resolutions and advise of the Inaugural General Meeting.	
3.	<b>Way Forward:</b> Agreed as a whole to accept the proposed changes and the new draft of the SCIO.	
4.	<b>Close:</b> Move to the Inaugural General Meeting	