



THIRD SECTOR, DUMFRIES AND GALLOWAY

Working together to put our sector first

Minutes of Special Members' Meeting 28th March 2019, Lochvale House, Dumfries

PRESENT – Representatives from: -

DG Chamber	The Food Train	Greystone Rovers Foundation
Alive Christian Media	UCI	Annan Harbour Action Group
Dalbeattie CC	Loreburn Housing	D&G Befriending Project
Dalbeattie Museum Trust	Carers Centre	Playworks
Friends of Midpark	1 st Annan Girls Brigade	CatStrand
Relationships Scotland D&G	Nith Inshore Rescue	Dalry Townhall Management Committee
The Usual Place	Shambellie House Trust	Local Initiatives in New Galloway
Stranraer Millennium Centre	Compass	LGBTYS
Stranraer Community Council	D&G Care Trust	
Stranraer Community Fireworks	DG Voice	
	D&G Hard of Hearing Group	
	Include Us	

CHAIR

Iain Boddy

VICE CHAIR, SECRETARY AND TREASURER

Helen Keron

STAFF

Norma Austin Hart – Chief Executive

Beth McWilliam – Engagement Officer

Rachel Reekie – Business Support Team
Manager

Alan Hall – Communications Manager

Quorum

The Chair indicated that 30 members were represented and the meeting was therefore quorate. Apologies were noted from Guild of Players, SHAX, Southwest Rape Crisis and Sexual Abuse Centre, Sports Driving Unlimited, DGMA and LGBT Plus.

Welcome and Apologies

Iain Boddy welcomed all attendees and explained he was the appointed Chair and introduced Helen Keron as the new Vice Chair and Secretary and temporary Treasurer.

It was noted that Sue Irving had stepped down from her role as Chair of the organisation after six years' in office. Her time on the board was greatly appreciated as were her governance skills and professionalism.

Appointed member Jenny Wilson had also stepped down from the board after serving four years. Her contribution to the board during that time was also recorded with appreciation.

The chair thanked Christine Sinclair of DAGCAS who had agreed to act as the independent scrutineer.

Trustee Nominations

The meeting was advised that there were five nominations for three trustee spaces and a ballot would be held. Postal ballots had already been received.

Following the count of the ballot papers by those present, the elected members were confirmed as: Alex Dickson, John Dougan and Christine Leadbeater. Commiserations were passed on by the chairman to nominees Owen Fielding and Keith Jakemen.

Proposed changes to the constitution

The proposed changes to the constitution were approved.

Vote of thanks

The chair thanked all members for attending and TSDG staff for planning and co-ordinating activities. The meeting concluded at 11.40am.