**Minutes of Meeting**

**Tuesday 24 October 2023**

**Chair: LA Niven**

**Attendees: Sandy Crawford, David Andrews, Gina Rankin, Russell Rekhy, Ruwan Pererra, Robert Maclennan, Billy Buchanan, Becky Clay.**

**Also attending: Caroline McMorran (*The Northern Times*), 1 Members of the public**

**Apologies: None**

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|  | **Item** | **Action** | **Responsible member** | **Review Date** |
| **1** | **Welcome**  The Chair LA Niven welcomed everyone to the meeting and explained that the purpose of the meeting was to adopt the Constitution and Standing Orders and elect Office Bearers. |  |  |  |
| **2** | **Adoption of Constitution and Standing Orders**  Proposed by Sandy, carried unanimously. |  |  |  |
| **3** | **Election of Office Bearers**  Chair, Russell, proposed, Dave, seconded Sandy  Secretary, proposed, Becky, seconded Dave.  Treasurer, Proposed, Russell, seconded Ruwan.  Robert Maclennan was Coopted as a member of the Brora Community Council.  This concluded the business of the evening. |  |  |  |