

# Board of Directors

Friday, 30<sup>th</sup> March, 18:00

Meeting held at the Gymnasium,

MOD Stafford, Beaconside, Stafford, ST18 0AQ



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**Board attendees:** Scott Collier (SC); Peter Hart (PH); Judith Holt (JH); Andy Robinson (AR); Julie Webster (JW)

**Minute taker:** Peter Hart

**Apologies received:** Margret Noland; Bob Dredge; Ruth Holmes

## 1. Welcome & Meeting Administration

The Chair welcomed directors to the meeting and welcomed Scott Collier and Andy Robinson to first Board meeting.

The Chair confirmed that the meeting was quorate and that there was only one item on the Agenda – to confirm the officers of the association in accordance to the Articles of Association Item 26.

## 2. Appointment of Chair

The meeting **unanimously** confirmed that Judith Holt should be appointment as Chair until the next AGM

## 3. Appointment of Vice Chair

The meeting **unanimously** confirmed that Julie Webster should be appointment as Vice Chair until the next AGM

## 4. Appointment of Treasurer

The meeting **unanimously** confirmed that Bob Dredge should be appointment as Treasurer until the next AGM

## 5. Any other business

There was no further business and the meeting closed at 18:05