

# Minutes for P&F Special General Meeting 26<sup>th</sup> July 2017

**Meeting Started:** 2:00pm

**Attendance:** Stacey Ertzen, Sue Miragliotta, Amber Ward, Jude Darby, Nic Beaver, Maureen Barrett, Jodie Reed, Deb Robinson, Helena May, Ursula Boreham, Di Godwin.

**Apologies:** None.

**Special General Meeting to pass changes to be made to the St John's P&F Constitution.**

Motion to Change Quorum required for P&F meetings from 12 to 5 members (3 Executive members and 2 committee members): **Motion passed.**

Motion to Change Presidents term to a maximum of three (3) years and other Executive Committee members to re-nominate every year: **Motion passed.**

**Meeting Closed:** 2:03pm

**Date for Next Meeting:** Wednesday 26<sup>th</sup> July at 2:05pm in the Library.