

### IN ATTENDANCE

Mrs Chesters

Mrs Burns

Jenny Sykes

Claire Barnett

Lindsey Kelly

Sophie Castelain-Mazingarbe

Carla Abbott

### APOLOGIES

Sarah Mellor

### PURPOSE

Constitution update and election of Committee Members.

### AGENDA TOPICS

#### 1) Constitution Update (please see attached)

Updated constitution was reviewed and updated. Final version will follow.

#### 2) Election of Committee Members

The following positions were approved by the unanimous vote of 6 members.

Co-chair: Sophie Castelain-Mazingarbe

Co-chair: Carla Abbott

Vice Chair: Lindsey Kelly

Treasurer: Jenny Sykes

Claire Barnett stepped down as Secretary. We'd like to thank Claire for her hard work and valuable contributions during her time as Secretary. She has worked incredibly hard and brought about many positive changes.

#### 3) Signatories for Association Bank Account

Jenny Sykes

Sophie Castelain-Mazingarbe

Carla Abbott

#### 4) Next Meeting

General Meeting: Wednesday 18th January at 7:30.

This meeting will be online.