



# R3 AGM MINUTES

Region 3

Approved	
Seconded	

**South West Scotland Regional Network 3**  
**Break out Room Discussion**  
**Held on Saturday 3<sup>rd</sup> June 2023**

**Present:**

Anne Cameron	R3 Chair	South Ayrshire	<b>AC</b>
Bruce Cuthbertson	R3 Vice-Chair	East Ayrshire	<b>BC</b>
Norma Ferguson	R3 Committee Member	North Ayrshire	<b>NF</b>
Margaret Dymond	R3 Committee Member	Renfrewshire	<b>MD</b>

**In attendance:**

Sharon Donahue	TIS	
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**Apologies / Absent:**


	Time	Agenda Item Description	ACTION
3	10:30	<p><b>North of Scotland Committee Discussions</b></p> <ul style="list-style-type: none"> <li><u>Changes to the Constitution</u> All changes accepted unanimously by committee</li> <li><u>Minutes of Previous Meeting:</u> Proposer – MD Seconded - BC</li> <li><u>Matters Arising:</u> No matters arising which are not already covered on today's agenda.</li> <li><u>Treasurers Report:</u> MD presented the Treasurer's report as follows:  Bank Account Opening Balance as at April 23 is £1863.21 Income for the year - £0.00 Expenditure for the year - £0.00</li> </ul>	

		<ul style="list-style-type: none"><li>• <u>Election to the Committee</u> Bruce was re-elected to Region 3 Committee Anne, Margaret &amp; Norma remain on as full committee members.</li></ul>	
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