

**EXTRAORDINARY GENERAL MEETING
GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL**

Minutes of Extraordinary General Meeting held at 7.00pm at Gavinton Village Hall on Monday 4th August 2014

1. **Present:** John Marjoribanks (Chair), Jean Coleman, Pete Gibbens (Treasurer), Lorraine Tait and Cllr Frances Renton
2. Apologies for absence were received from Ellen Curren, Kerry Renton, Keith Dickinson, Tim Jackson, Margaret Bishop, John and Kirsten Arthur
3. **John Marjoribanks** proposed that the revised Constitution for Gavinton, Fogo and Polwarth Community Council be adopted. This was seconded by Jean Coleman and the proposal was carried unanimously
4. Meeting closed at 7.10pm

Pete Gibbens
(Acting Minutes Secretary)