

**Minutes of Extraordinary  
General Meeting (EGM)  
22 January 2018**



The Committee of Colinton and Merchiston Choir called an EGM held during a break in Rehearsal on 22 January 2018. The requisite 7 days Notice had been given. The purpose of the meeting was to agree changes to the Choir's Constitution as proposed by the Committee, to bring the Constitution up to date.

Ronnie Seiler, Chairman, welcomed members to the meeting. Members confirmed that they had all received copies of the relevant paperwork.

David Turner, Conductor, summarised the proposed changes which related to:

- The accounting period and subscription ( section 5, 6 and 9a.5) and
- Committee members' length of service (section 7).

There was some discussion as to whether the Librarian and Treasurer, given their specific skills, knowledge and experience, should be treated as special cases and exempt from the 3 year rotation applying to other Committee members. It was subsequently agreed that the 3 year rotation arrangement should apply to all whereby Committee members, after their incumbency, were eligible for re-election should they so choose.

Allan Gray proposed that the changes be accepted, seconded by Morag McIntyre. There was no dissension.

Alison Kennedy / Liz Mackie

30 January 2018