



Extraordinary Meeting:
7th October 2013 9am

Present:

Sandie Gill (co-Chair), Nari Sandhu (co-chair)
Serena Pitchers (temp Secretary), Yashmin Rawbone (temp Treasurer), Mrs
J McSharry (Headteacher), David Larner, Siobhan Muller, Kam Khakh,
Jinder Flora, Harvey Bal, Ranjit Kaur, Gurmeet Flora, Louisa Horton

The purpose of the meeting is to Nominate and vote in committee members for the officer roles of Secretary, Treasurer and Social Media/IT. These roles were not filled at the last AGM. (sept 26th 2013)

• **Officers Voting:**

Secretary: - Nominated: - Louisa Horton by Serena Pitchers
Seconded by Sandie Gill

Treasurer: Nominated: - Kam Khakh and Harvey Bal (will be co-treasurers) by Ranjit Kaur.
Seconded by Jinder Flora

Social Media/IT: Nominated: - David Larner
Seconded by Nari Sandhu

That is the end of the meeting and all officers' positions have been filled. The officers will fill in the relevant change of trustees' forms for the Charity Commission and will change all of the signatory details for the bank account.

Serena, Yashmin and Neil will organize the appropriate handovers.

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