MANAGEMENT COMMITTEE SHETLAND COMMUNITY BENEFIT FUND LIMITED

Minute of the Extraordinary General Meeting of the Management Committee Shetland Community Benefit Fund Ltd, held Thursday 9th July 2012 at Conference Room, Market House, Lerwick

Present

Bobby Hunter Chairman
Barbara Cheyne
Neville Martin
John Roelich
Dan Thompson
Laurence Robertson
Hubert Hunter
Dean Gilfillan
Alan MacDonald

In Attendance

Wendy Hand Development Officer, Voluntary Action Shetland

1. **Acceptance of resignations from Committee Members**
   Resignations received from:
   George Smith - Sandwick
   David Sandison - Scalloway
   Karen Fraser – Lerwick
   David Manson – Delting

2. **Election of new Management Committee Members**
   Nominations received for:
   Neville Martin – Sandwick
   Kenny Pottinger – Scalloway
   Emma Williamson – Lerwick
   Barbara Cheyne – Delting

   Martin Tregonning – Dunrossness, to replace Iain Garrick Deceased

   Acceptance of resignations and election of new members proposed by Laurence Robertson and seconded by Dean Gilfillan