**Finance Committee Meeting**

**Held on Friday 30th of August 2019**

Present: L. Verdot

E. Boyle

M. Guthrie

L. McDougall

Apologies: H Noonan, T. Carstairs and K. Stevenson

**1) Welcome**

Leigh opened the meeting and welcomed everyone present.

**2) Nominations**

L. Verdot is nominated for chairperson, agreed and seconded by M. Guthrie. L. McDougall is nominated for secretary, agreed and seconded by E. Boyle. M. Guthrie is nominated for treasurer, agreed and seconded by L. Verdot. E. Boyle is nominated as a member, agreed and seconded by M. Guthrie. T. Carstairs is nominated as a member, agreed and seconded by L. Verdot. H Noonan is nominated as a member, agreed and seconded by L. McDougall. K. Stevenson is nominated as a member, agreed and seconded by E. Boyle.

**3) Constitution**

The constitution was discussed and signed by the committee members present.

Next meeting to be held on Friday 6th of September.