

ERSA EGM Meeting 04/03/2012 10-10.15

At Hardwick Arms, Arrington

Attending: Bernard Wright (BW), Janet Jenkins (JJ), Jenny Payne (JP), Don Daley (DD), Andrew Upton (AU), Piet Van Kempen (PVK)

Apologies: Ian Mawson (IM), Debbie Groom (DG), Sarah Allen (SA), Tania Barton (TB), Jo Parker (JP), John Curtis (JC), Steve Lambert (SL), Bill Parsey (BP),

Agenda

- Agree the updated Constitution

The ERSA Constitution was last modified in 2006 and it has now been updated to reflect changes that have happened in the region since that time.

Steve Lambert and Ian Mawson have emailed the ERSA Chair to confirm they are both happy with the amendments.

PVK nominated the changes be accepted and DD seconded.

All agreed and to be published today.