

TYNRON COMMUNITY COUNCIL

Minutes of an Extraordinary General Meeting

14 April 2011, 7.30pm

Present: Colin, Elaine, George, Bryan, Rona.

Apologies: Sue, Alec, Madge.

Agenda item:

consideration of the mandatory financial protocol to regularise the Constitution.

The Financial Protocol was inspected, approved and signed by two signatories (George as Vice-Chair, Elaine as Treasurer).

The meeting closed at 7.35pm.