

CDAF Extraordinary Annual General Meeting

Doubletree Hilton Hull

18th May 2018

Meeting started at 12.30pm

Item		Action
1.	<p>Nomination for Chair – Joan Ballantine. Proposed by Gillian Holmes Seconded by Frances Miley</p> <p>Unanimous support for this appointment. Approved</p>	
2.	<p>Nomination for Vice Chair – Paul Jennings. Proposed by Gillian Holmes Seconded by Chris Russell</p> <p>Unanimous support for this appointment. Approved</p>	
7.	<p>Co-options Reported that additional co-options have been made to the Executive (Parminder Johal and Amanda Williams).</p> <p>In addition, Gillian has agreed to being co-opted for a year in an advisory capacity to assist in continuity and the transition of the new committee.</p> <p>Unanimous support for this. Approved</p>	
8.	<p>AOB None</p>	
	<p>Meeting closed at 12.40</p>	