



**Minute of E.G.M. of 8th December 2008
Held at 7pm, Arts Lecture Theatre**

Full Members present:

Andrew Black , Heather Carlon, James Corrigan, Brychan Cromwell, Leanne Donochie, Eve Flavell, Richard Fox, Christina Heubeck, Thomas Henderson, Kirsty Kilmurray, Gwen Knight, Eleanor Lashmar, Claire McBride, Andy MacDonald, Sinead Paterson, Sarah Petrie, Hazel Robinson, AmyBeth Smith, Cat Stewart, Charlotte Stewart, Isla Thomson, Joe Whiteman

Associate Members present:

Kate Friday, Janet MacKay, Shannon Smith

Life Members present:

Andrew Brebner, Anne Herbert, Iain Hingston, J. Derrick McClure, Leslie McLeish,

1) Production Team change

- HELEN has stepped down as director of 'Ruddigore', and has asked IAIN to take over. IAIN explained the circumstances to the cast, and a vote was taken. IAIN is now the director of the 2009 show.

2) Committee change

- ANDY wishes to resign as Admin1, and allow AmyBeth to take over officially. A vote was taken. AMYBETH is now Admin 1.

3) 1st Year Member

- Claire McBride and Jennie Bancroft are the contenders for the position of 1st year member. A vote was taken. CLAIRE is now 1st Year Member.