

# Friends of The Meadows and Bruntsfield Links

<http://www.fombl.org.uk/>

**SCO 45955**

## ***INVITATION TO ATTEND A SPECIAL MEMBERS' MEETING***

Thursday 7 December 2017

6 to 8 pm

Lauriston Small Hall, Lauriston Centre, 28 Lauriston St EH3 9DJ

The Trustees wish to submit two motions to the Membership for approval

- 1) A constitutional amendment to increase the maximum number of Trustees to 15,  
and
- 2) To validate the election of the current 12 Committee Members/Trustees

Voting by a show of hands

Followed by a general Discussion and a Presentation,

And concluding with a ***Christmas Party!*** to which you are all warmly invited

FESTIVE DRINKS and MINCE PIES

*RSVP* secretary@fombl.org.uk

The FOMBL Constitution is available for consultation here:  
<http://www.fombl.org.uk/FoMBLConstitution.pdf> ;

Article 53 is provided below:

**BOARD**

**Number of charity trustees**

- 53 The maximum number of charity trustees is 9.
- 54 The minimum number of charity trustees is 3.

The List of Trustees whose election requires confirmation:

Convener - Andy Devenport  
Secretary - Sarah Tolley  
Treasurer - Robin Morris  
Alec Mann  
Neil Roger  
Yusef Samari  
Joan Carter  
Kaaren Haughton  
Alison Service  
Iain Black  
Jim Orr  
Heather Goodare