

Minutes of Extra-General Meeting of IBM Retiree Club (Greenock) at 2 pm on Wednesday 11 March, 2020

Venue: 175 Social Club, Kelly Street, Greenock

Attendees:	Tom More	Chairman
	Jean Benson	Secretary
	Val Deeney	Treasurer
	Willie McQuarrie	General Committee
	Mary McBride	General Committee
	Catriona Walker	General Committee

35 Members and 12 Guests per sign in book

1. Welcome:

Tom More welcomed everyone and reminded them that only Full Members had voting rights.

2. Apologies:

Jim Duncan, Maureen Hanley, Jim White, George and Gladys Northey, Jeanette McClure, Frances Kinniburgh, Elsie Noctor, Betty Campbell, Margaret Preston and John McGroarty.

3. Updates to the Constitution:

Tom More advised that the Committee had called the Extraordinary General Meeting to gain member's approval for the changes to the Retiree Constitution proposed by the IBM UK Oversight Manager. This was the only item on the agenda. Copies of the changes to the Constitution were made available to members. Jean Benson talked the members through the changes. Members were asked to vote on the changes. These were unanimously approved by those present.

4. This being the only item on the agenda, the meeting was closed and the entertainers asked to take the floor.

Minutes submitted by: Jean Benson, Secretary

Approved by: Tom More, Chairman –