**Circular Keys Chorus Extraordinary Meeting**

Wednesday, 28th May, 2014 at 7:30 pm at CKC rehearsal, St Joseph’s Conference Centre, Bella Vista

Opened: 7.30pm

Attendance: 85% of members

General Business:

* Nominations called for position of Treasurer 2014-2015
* Cathy Bartley self-nominated

*Motion: That, as no other member has nominated, the position of Treasurer for 2014- 2015 be filled by Cathy Bartley.*

*Moved: Alison Anderson*

*Seconded: Liz Perry-Windhorst*

*Passed: Unanimously*

* Cathy Indicated this will be for one **fina**l term and she will appreciate offers of help to learn the skills and procedures required to perform the duties of Treasurer and to spread the task load. She would delegate specific duties and offer support
* Deborah Martin offered to support Cathy in this role
* More volunteers welcome

Meeting closed: 7.40pm