PEREGIAN SPRINGS COUNTRY CLUB RESIDENTS' ASSOCIATION

MINUTES OF SPECIAL COMMITTEE MEETING Tuesday 28th March 2017

<u>Purpose of meeting: To discuss a suitable candidate to fill the vacancy left by the resignation of Tom Shaw on the Residents' Association Committee</u>

Meeting opened at 2pm

<u>Attendance:</u> George West, Chair: Desolie Gleeson, Treasurer, Jan Corlett, Secretary: John Davies, Ray Larke, Committee members.

Apologies: Steve Hill

After thorough discussion three suitable candidates were identified.

It was agreed that the Chair, George West, would approach the candidates in order of preference to seek agreement to join the Committee.

Action: George West

Once agreement was obtained the Secretary, Jan Corlett, would write a formal letter to the successful candidate.

Action: Jan Corlett

The meeting closed at 2.35pm