

An **Extraordinary General Meeting of the Brain Injury Grampian (BIG) group** was held on Thursday 16<sup>th</sup> November 2023, 7pm, at Inchgarth Community Centre. The sole purpose of the meeting was to formally elect the Committee for the coming year. All members were notified of the meeting by email or by post and had the opportunity to put forward nominations for all positions on the Committee. No other business was transacted at the meeting.

12 members were present namely Alan Crombie, Ian Stewart, Ali MacDonald, John MacDonald, Victoria Evans, Ian Crombie, Isobel Buchan, Linda Macdonald, Liz Breen, Colin Gray, Norma Johnstone, Rhona Davidson. The following nominations were received.

**Convenor** – Rhona Davidson

Proposed by Ian Stewart, Seconded by Ian Crombie

**Deputy Convenor** – Ian Stewart

Proposed by Victoria Evans, Seconded by Norma Johnston

**Treasurer** – Isobel Buchan

Proposed by Rhona Davidson, Seconded by Liz Breen

**Secretary** – Victoria Evans

Proposed by Ian Crombie, Seconded by Ali MacDonald

**Committee members**

Linda Macdonald – Proposed by Isobel Buchan, Seconded by Victoria Evans

Norma Johnstone – Proposed by Ian Crombie, Seconded by Ali MacDonald

Liz Breen – Proposed by Ian Crombie, Seconded by Isobel Buchan

John MacDonald – Proposed by Norma Johnstone, Seconded by Linda Macdonald

Ali MacDonald – Proposed by Rhona Davidson, Seconded Ian Crombie

Ian Crombie – Proposed by Rhona Davidson, Seconded by Victoria Evans

Agnes Shand – Proposed by Ian Stewart, Seconded by Ian Crombie

John Nicoll – Proposed by Ali MacDonald, Seconded by Linda Macdonald

Dr Helen Gooday was confirmed as being co-opted to the Committee as NHS Liaison

All positions were confirmed and the meeting was closed.