**BALLINA PLAYERS INC.**

**Minutes Special Meeting**

**18th April, 2017**

Meeting opened: 7.30

**PRESENT:** W Binney, J Sheehan, L Gough, L Gale, C Puglisi, P Belsham, S Belsham, P Harding

**APOLOGIES:** M Sheehan, J Whittaker, D Clarke, M Caldwell, G Marsh, W Marsh, R Quinlivan, D Mason, T Puglisi, M Richards

* Constitution Changes – G Marsh

Those present agreed with the changes. Changes mainly about Department Of Fair Trading, digital records can be kept as opposed to paper.

Moved S Belsham, Seconded P Harding

Changes passed.

There being no further business the meeting closed at: 7.33