

RTS SUPPORT GROUP COMMITTEE  
EXTRAORDINARY MEETING  
(via Skype)  
Tuesday 4th October 2016

**PRESENT:**

Siobhan Lund	SL
Dawn Elliker	DE
Max Aldred	MA
Barbara Baron	BB
Mags Ruck	MR

**ACTION**

1. **APOLOGIES:** John Peat (JP)

2. **APPOINTMENT OF NEW DIRECTORS/COMMITTEE MEMBERS**

SL welcomed everyone to the extraordinary meeting to discuss the possible appointment of 2 new Directors to the committee.

DE explained that she had recently had a conversation with Becky Lawlor and she had expressed an interest in joining the committee.

Liz Halstead had also expressed an interest in joining the committee after the international conference. She attended the meeting in July as a guest.

A discussion took place and it was unanimously agreed that we should invite both Becky and Liz to become Directors of the Support Group and committee members.

Siobhan will contact Liz to see if she is still interested in becoming a Director if this is affirmative. DE will send out the necessary paperwork by email to Becky and Liz, these will need to be completed and signed then returned by post to Keith Philips.

**SL  
DE**

**MA**

MA to send LH email address to SL and DE.

3. **DATE OF NEXT MEETING:**

Skype Meeting 7<sup>th</sup> November 2016 @ 7pm.

