

Highland Perthshire Communities Land Trust
Scottish Charity Number: SC032801

**Minutes of Extraordinary General Meeting
held at Kynachan Hall, Tummel Bridge**

Saturday 24th March 2018 at 2.00 pm.

1. Apologies

Fiona Danks, Jeannie Grant, Keith Griffiths, Sue Hoare, Gillian Hull, Robin Hull, Richard Jarvis, Colin Liddell, Audrey Litterick, Ann and Colin Macintosh, J&H Mitchell WS, Hamish Nicholson, Emma O'Shea, Loretta Reynolds, Maisie Steven, Margaret Thomas, Bobby Wardle

2. Welcome

The Chairman, Andrew Walker welcomed the 40 members present, and noted that the purpose of the EGM was to consider the Special Resolution, details of which had been sent to members in advance with the EGM/AGM papers.

3. Special Resolution

Special Resolution to adopt new Articles of Association in entire substitution for the former Memorandum and Articles of Association by which the Trust was incorporated on 11th February 2002, subject to a subsequent amendment on 11th March 2002.

Members attending were told that the Trustees recommended approval and that OSCR had endorsed the changes. BH assured the meeting that it was quorate, with 35 eligible members of the Trust present and with 9 proxy votes [quorum = 12 (20% of paid-up members)]. The resolution was put to the vote: there were 41 votes in favour (present + proxied), well in excess of the 33 (75% of eligible voters) required for approval. The Special Resolution was therefore approved.

4. Any other competent business

None

The EGM closed at 2.20 pm