

ARDENTINNY COMMUNITY TRUST LTD. (Registered Company No. 245169)
(Registered Charity No. SCO034235)

Minutes of Extraordinary General Meeting. 19 May, 2011.

Present:

Trust Directors:

Dennis Gower (Convenor)
Jimmy Gordon (Vice Convenor)
Bill Williamson (Secretary)
Pauline Gordon (Treasurer)
Merle Ferguson
Vicky Fairley

Trust Members:

Anna Williamson
Carolyn Elder
Isobel Lilley
Douglas Menzies
David McDowall

Apologies:

Teresa Forsyth

Dennis opened the meeting by welcoming those attending and explained the reason for the EGM as being that of the official adoption of the proposed amendment to Clause 7 of the Trust's Memorandum and Articles of Association.

Proposed adoption of Amendment to Clause 7 of Ardentenny Trust's Memorandum and Articles of Association.

Dennis asked if anyone wished the (already distributed) amended clause to be read aloud, to which the response was negative. He did, however, circulate copies of the existing clause 7 together with the proposed amendment and explained that it was necessary in order to comply with the National Forest Land Scheme through which the Trust was intending to buy Glenfinart Walled Garden.

Jimmy Gordon then proposed to move the amendment and this was seconded by Bill Williamson. As there were no objections, the amendment was passed unanimously.

AOCB

Dennis announced that the AGM would be held on 22 July, at which time the Board members are required to stand down and can stand for re-election. He also welcomed expressions of interest from others to join the Board and said that these should be made in writing to the existing Board prior to the AGM. He added that there would be two more suggested amendments to the Memorandum and articles at the AGM, i.e., regarding increasing the permitted number of Board members and changes in the voting system whereby absent members might vote by post.

As there was no other business, the meeting was then closed.