

Mull and Iona Community Trust
Minutes of Extraordinary General Meeting
An Roth Community Enterprise Centre
Monday 10th April 2017

Meeting Started at 19:30

Present: Sandy Brunton (SB), Andrew Robertson (AR), Derek Crook (DC), Rob MacManaway (RMcM) via telephone, Alexa Kershaw (AK) via Skype, Caroline Wood (CW) via Skype, Carolyne Charington (CC) and Steve Willis (SW)

In Attendance: Moray Finch (MF), Laura Percy (LP), Dot Stewart (DS), Emma Alecock (EA)

Proxy Forms submitted by: Crawford Morison, Janet Nelson, Jane Brunton, Gwynneth Pinchbeck, Carol Finch, James Greig, Nick Turnbull, Alison Holmes, Jenny Wright, Brik Halcrow, Gillian Cummins, Babs Whyte, EC MacDougall, Ian Jones, Peter Williams, Peter Esson, Christine Leach, Martin Putsey, Margaret Black, Felicity Pollard, David Pollard, Nigel Burgess and Rosemary Burgess

1. Welcome, Apologies

- SB welcomed everyone to the meeting and thanked them for attending.
- Apologies were received from: Chris Baker, Vanessa MacLean, Ian Jones and Tom Corbett.

2. EGM - Special Resolution to adopt new Articles of Association

- MICT's new Articles of Association have been approved by OSCR and Companies House.
 - 23 proxy forms were received – SB thanked MICT's members for this impressive turn out.
 - The Board formally adopted the new Articles of Association, which now allow us to comply with new legislation of the Land Reform (Scotland) Act 2003 and the Community Empowerment (Scotland) Act 2015. We have also changed the charitable objectives of MICT to allow us to deliver the childcare project: "To advance the education of the community".
 - DC proposed, CC seconded, all were in favour – motion carried.
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Meeting closed at 19.40

Signed

Name

Date