**Acharacle Community Company**

**EGM 28th February 2019**

**Those present:** Directors: Marie-Luise MacDonald / Jimmy Gillies /David John Cameron/ Becky Dacre (mins)

Attendees (see list),

1. **Welcome**:

MLM welcomed everyone to the meeting and explained the purpose of the meeting. Attendance sheet circulated.

1. **Apologies**

Jane Gaze, Jean Whitton, Maureen Maybank, Angela Williams, Philippa Dove, Ella Gill.

1. **Discussion**

MLM explained the reasons for wanting to adopt the new articles/memorandum. The details were sent to members by post and email prior to the meeting and discussed at the AGM last month, so MLM didn’t go into too much detail.

At the AGM (24.1.19), a member commented that there was no recourse to consult members over major issues in the new M & A’s e.g. selling off a property, so MLM has expanded a clause to address this (clause 56). A Green commented that the numbering in the new document seems incorrect. Also, that when printed off the numbers referring to clauses seem to change from the on screen version. This will be sorted before finalising the new articles and before sending to OSCR and Companies House.

With this in mind, MLM asked the members present if they were happy to vote on the printed version. This was agreed.

MLM read out the resolution and asked members to vote by a show of hands. There was a unanimous vote in favour of adopting the new memorandum. 8 proxy votes in favour of adopting the new memorandum had been received prior to the meeting. They were not needed but were noted.

MLM suggested a date of 1st May to formally adopt the new articles, assuming approval has been gained by OSCR.

Meeting closed 7.50pm

