

Minutes of the Extraordinary General Meeting of Blairgowrie & Rattray Development Trust Limited held online via Zoom Video Conference Call at 6.00pm on 5th May 2020

Present:

- Stuart Nichol - Chairman
- Gail Morrison – Company Secretary
- Len Seal
- Kay Seal
- Jessie Shaw
- Alisdair Shaw
- Bill Taylor
- Pat Richards
- Ian Richards
- Brian Smith
- Eileen Ferguson
- Lorna McCurrach – Development Officer

1. Welcome and Apologies – Chairman Stuart Nichol welcomed all attending and confirmed the required quorum was in attendance.

2. Chairman's Report (full report attached)

The chairman firstly explained the need for a remote EGM via Zoom Video conference call during the current Covid-19 lock down rules.

He moved to discuss the requirement for an updated set of Articles to bring in line with the Development Trusts Association Scotland current guidelines. To include clauses that allow the Trust to operate under the Land Reform Act and the Community Empowerment Act and to make clear that any surplus made by the Trust's assets or funds has to go to the good of the community. The other change is to ensure that the membership criteria are clear and in line with current requirements to ensure membership is fair, open, and non-discriminatory. It also allows us to take organisations as members under the new associate member article.

3. Resolutions –

The following resolutions to amend the membership rules were proposed and seconded by the Board:-

Resolution 1:- To make amendments to the Articles of Association to bring in line with current recommended guidelines set out by Development Trusts Association of Scotland

Online Votes 8 For & Zero Against
Postal Votes 5 For & Zero Against

Resolution Carried

4.0 Meeting Closed at 6.10pm

Minutes Approved:

Name: Gail Morrison
Position: Company Secretary
Date: 5th May 2020

Signed *Gail Morrison*