

# **Barmill and District Community Association**

## **Extraordinary General Meeting**

**22nd June 2016**

### **Barmill Community Centre**

The Chair welcomed everyone to the meeting.

**Present :** William Clark, John Craig, Sheila Craig, Nina Dick, Margaret Fraser, Christine Furey, Jean Gilbert and Anne Hogg.

**Purpose :** The meeting was called to alter four clauses in the Articles of Association.

The amendments were put to a vote and the changes were agreed by eight ordinary members and three proxies.

#### **Motion :**

##### **One – Clause 29**

**Current Clause :** The number of directors shall be not less than three. Unless otherwise determined by resolution at a General Meeting (but not retrospectively) the number of directors shall not be more than eleven.

**Amended Clause :** The number of directors shall be not less than three. Unless otherwise determined by resolution at a General Meeting (but not retrospectively) the number of directors shall be not more than eight.

##### **Two – Clause 33.4**

**Current Clause :** A retiring director shall be eligible for re-election at the same AGM, but no director can serve for more than six consecutive terms of office, without at least one year out of office before being eligible again

**Amended Clause :** Directors must offer themselves for re-election after six consecutive terms in office however if they wish to be re-appointed, providing full and proper notice is given prior to the AGM, they may offer themselves for re-election immediately with no further requirement to stand down for one term

**Three – Clause 24.3.5**

**Current Clause :** No form of proxy shall be valid more than twelve months from the date it was granted.

**Amended Clause :** A form of proxy is only valid for the duration of the meeting and the subject matter of that meeting for which the proxy was issued. After the conclusion of the meeting the form of proxy is no longer valid.

**Four – Clause 21**

**Current Clause :** The quorum for a General Meeting shall be the greater of (a) 10 Ordinary Members or (b) 10% of the Ordinary Members, in either event being present in person or by proxy. No business shall be dealt with at any General Meeting unless a quorum is present.

**Amended Clause :** After reviewing the current level of membership it has been agreed that the quorum for a General Meeting should be reduced to 5 Ordinary Members present at the meeting in person.

There being no dissenting voices all the amendments were approved.

The Chair thanked everyone in attendance for their support and contributions.

Signed : Jean Gilbert