



OLD LUCE

DEVELOPMENT TRUST

Old Luce Development Trust Minutes of the Extraordinary General Meeting

Virtual Meeting

Wednesday, 27 May 2020: 18:15 – 19:00

1. Attendance and Apologies

Attendees

Directors: Mike Lane, Jim McClung, Drew Sloan, Lorna McDowall, Richard Rankin, Stephen Ogston, Diane Lowe, Steven Newton

Members: Alistair Kerr, Michelle Newton, Mick Bird, Robert Stewart, Donald Peers, Janet Peers, Margie Ferguson

Please note that additional members attended the meeting on the same connections as those listed above, but unfortunately these names were not captured.

Non-members: Tracey Murray (Development Officer), Louise McCulloch (Administrator)

Apologies

No apologies were received.

2. Proposed Amendments to the Articles of Association

The Trust Chairman, Mike Lane, explained to attendees that the reason for the EGM being called was to discuss and vote on proposed amendments to the Articles of Association. These were additional changes to those made at the recent AGM and had been requested by Scottish Land Fund (SLF). They were required to be made before the organisation could be approved to submit a stage two application to SLF for the current GP Surgery project.

The proposed changes were explained to all in attendance. They had also been made available for download from the Trust website 4 weeks prior to the meeting date. The proposed changes discussed were;

1. That the current Article 22:

“Any person who wishes to become a member must sign and lodge with the company, a written application for membership or complete and return an electronic form; the company shall supply a form for applying for membership to any person on request.”

be amended to:



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"An individual applying for Ordinary Membership shall, if the company so requests, supply such evidence as the company may reasonably request to demonstrate that he/she fulfils the qualifications set out in Article 16."

2. That a new Article 23:

"At the first directors' meeting which is held after receipt of an application, the directors shall review the application (together with any evidence supplied under article 22) to determine whether the application fulfils the qualifications for membership set out in article 16, 17 and 18 (as the case may be); if on the basis of that review, the applicant fulfils the qualifications for membership: the directors shall admit the applicant to membership and, within a reasonable time after the meeting, notify the applicant of the outcome of the application."

be inserted.

3. That a new Article 24:

"For the avoidance of doubt, in determining whether of admit any individual or organisation fulfils the qualifications for membership, the directors shall adhere to a transparent process which enshrines the principle of equal treatment and non-discrimination."

be inserted.

4. That the current Article 22 be re-numbered as Article 25 and that the numbers of the remaining Articles are amended to run in consequential order.

5. That the 'Contents Table' be amended to show the new Article numbers.

6. That every remaining Article which refers to other Article numbers be amended to ensure that such references are compatible with the new Article numbers.

[Margie Ferguson left the meeting]

A vote was held via a webinar poll. In recognition of the fact that there may be more than one member attending on each connection and that some members may have been asked to cast a proxy vote on behalf of another member, attendees were also asked how many members their vote represented. There were 9 poll votes representing 17 members and a further 6 member votes via the webinar chat facility from 3 connections who were unable to vote in the poll due to technical limitations of the virtual meeting facility. There were 23 member votes in total, with 100% agreement to approve the changes as outlined above.

Meeting closed at 18:55