

**CATRINE COMMUNITY TRUST
EXTRAORDINARY GENERAL MEETING**

**MINUTES OF MEETING HELD ON THURSDAY 11 JUNE 2009 AT 7.00PM
IN THE AM BROWN INSTITUTE, INSTITUTE AVENUE, CATRINE**

PRESENT: Directors:- Maureen Kiernan (Vice Chair), Bruce Moncur (Treasurer), Stuart Nelson (Company Secretary), Eleanor Bell, Hugh Harvey, James Kleboe, William McKinnon, Gillian Davies - Nippel and George Smith; and members of the Trust:- Iris Chisholm, Agnes Dow, Fred Dow, Ian Haynes, John Hunter, James Marrs, Jan McCulloch, Cara McCulloch, Colin McGilvray and Ross D Wills.

ALSO PRESENT: Ian Scade, Restoring Communities, EAC Planning Division.

APOLOGIES: Richard Stenlake (Chair), Sharon Nelson (Membership Secretary) and Nancy Jackson, Director; and members:- Marjory Dow, Harry Jackson and Ian McCulloch.

CHAIR: Maureen Kiernan, Vice Chair.

1. WELCOME BY VICE CHAIR

Maureen Kiernan, Vice Chair of the Board of Directors, welcomed those present and explained the purpose of the meeting.

2. CONSIDERATION OF SPECIAL RESOLUTION: ADOPTION OF REVISED MEMORANDUM AND ARTICLES OF ASSOCIATION

Having heard the Company Secretary who (a) provided an explanation of the need for the adoption of new Memorandum and Articles of Association, which was to ensure that the Trust would qualify as a "Community Body" as defined by Part 2 of the Land Reform (Scotland) Act 2003 thereby affording the Trust the required status to enable the pursuit, in future when considered appropriate, of an application to register an interest in land or property under the Community Right to Buy provisions of the Act; and (b) highlighted the main changes between the existing and proposed Memorandum and Articles of Association, it was unanimously agreed to adopt the Special Resolution.

3. CLOSE OF MEETING

There being no further business, the Chair thanked those present for attending and closed the meeting at 7.20pm.