



**Coinneamh Shònraichte UTS – EGM of Staffin Community Trust**  
**Dimàirt/Tuesday 26.9.17**  
**Talla Stafainn, Stafainn,**  
**Staffin Community Hall**  
**7.30pm**

**1. An làthair/Present**

Stiùirichean/Directors – Sandy Ogilvie, Roddy Gillies

Buill cho-thaghte/Co-opted Members – Angus Ross, Iain MacDonald, Sìne Ghilleasbuig

Luchd obrach/Employees – Hugh Ross, Angus Murray

Muinntir an àite/Community – Charles Macleod, Chisholm Campbell

**2. Fàilte agus Adhbhar na Coinneamh/Welcome and Meeting's Purpose**

· Chairman, Sandy Ogilvie, offered a welcome to all present to whom he read his Chairman's report for the foregoing year. Sandy acknowledged the hard work undertaken by everybody involved in the ongoing work of SCT, and particularly thanked LDO, Hugh Ross for his efforts on behalf of the community. Sandy also welcomed Angus Murray, Programme Manager for Ceumannan.

· Sandy clarified that the purpose of the EGM was to seek agreement on several small changes to the Articles of Association, which would enable SCT, should it be necessary for its purposes, to re-elect directors whether or not they had served two consecutive terms of office.

**3. Codhùnadh/Resolution**

- Hugh outlined the proposed changes which are listed below.
- Article 4.1 – This Article ['To manage community land and associated assets for the benefit of the Community and the public in general'] is to be moved to the section which deals with 'Powers'.
- Article 8.1 – This Article extends the 'Ordinary Members' to 'those individuals aged 16 and over'.
- Article 8.3 [Junior Members] – This Article will be revised to be aimed at 'those individuals who are aged between 12 and 16.'

- Article 32.1 [Board of Trustees] – This Article will enable an increase in trustees. It will permit *‘up to nine individual persons elected as Trustees by the Ordinary Members ...’*
- Article 33.4 – This Article is being revised. *‘After the word ‘re-election’ the new version will add: “ at the AGM. A retiring Trustee shall be eligible for re-election at the AGM. Up to three trustees will be required to resign at the AGM, having served two consecutive terms in office. Should there be more than three trustees affected, then the existing trustees prior to the AGM, at the penultimate SCT Board meeting, will reach a consensus on who from the trustees will retire. Should there not be nine Trustees nominated, those Trustees due to retire, can be eligible for re-election, despite having served two terms.”*

Sandy Ogilvie, enquired whether the meeting was in favour of the changes.

Angus Ross proposed that he was in favour of the changes, and this motion was seconded by Sìne Gillespie.

Sandy then passed the Resolution that the above changes be incorporated and the Articles be revised accordingly.

The meeting closed at 7.45 pm.