



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, Ian MacDonald, Sìne Ghilleasbuig

Luchd obrach/Employees – Hugh Ross, Angus Murray

Muinntir an àite/Ordinary Members able to vote – 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 the Local Development Officer, Hugh Ross for his efforts on behalf of the community. Sandy also welcomed Angus Murray, the new Programme Manager for the Ceumannan project.

Sandy clarified that the purpose of the EGM was to seek agreement on several changes to the Articles of Association, including the ability to enable SCT to re-elect directors whether or not they had served two consecutive terms of office

3. Codhùnadh/Resolution

- Hugh outlined the proposed changes which were 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 noted that the meeting was quorate and enquired whether the Members present were in favour of the changes.

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

The Members then unanimously passed the Resolution that the above changes were incorporated and the Articles be revised accordingly, and submitted to Companies House.

The meeting closed at 7.45 pm.