



Dunning Community Trust

DRAFT – for approval at 1st AGM

Minutes of Extra-ordinary General Meeting of DCT held on 15th September 2005 in Dunning Village Hall at 7.30pm

Present: Directors, (apologies Arthur Wright). Elspeth Pentland (EP) - in the Chair, and a quorum of 44 Ordinary Members, 1 Associate Member and 1 Junior Member

Chairman's Report: EP gave a brief update on progress since the inaugural General Meeting and explained the purpose of the EGM to make necessary changes to the Memorandum & Articles of Association of DCT to comply with the requirements of the Land Reform legislation and enable DCT to register and claim credit under the Landfill Tax Credit Scheme

Special Resolutions: The following Special Resolutions were put to the membership for approval on the recommendation of the Board of Directors.

Resolution 1: to add postcode unit **PH2 0QW** to Clause 3 in the Memorandum of Association

Resolution 2: to add the following:-

The work of Dunning Community Trust shall not be for the benefit of landfill site operators who may contribute to Dunning Community Trust and claim credit under the Landfill Tax Credit Scheme. Nor shall it be for the benefit of contributing third parties as defined in the landfill tax regulations

As clause 5.5 in the Memorandum of Association

On a show of hands both Resolution 1 and Resolution 2 were approved unanimously by the members present and voting.

There being no further business the Chairman closed the meeting.

End

Minutes agreed as a true record of the Extra-ordinary General Meeting of Dunning Community Trust held on 15th September 2005

Proposed: _____

Seconded: _____