

Resolution No 1

To replace the existing paragraphs 3.1 and 3.2 of the Objects of DCT with the following :

- 3.1 To manage community land and associated assets for the benefit of the community and the public in general as an important part of the protection and sustainable development of Scotland's natural environment, where 'sustainable development' means development which meets the needs of the present without compromising the ability of future generations to meet their own needs.
- 3.2 To advance the education of the public in the management of woodland and environmental protection, conservation, rehabilitation and improvement.
- 3.3 To advance the education of the public in the understanding of woodland and its flora and fauna.
- 3.4 To protect, conserve, rehabilitate and improve woodland for the public benefit.
- 3.5 To advance the education of the community about its environment, culture and/or history.

Resolution No 2

To change the address of the Registered Office of Dunning Community Trust to:
The Old Schoolhouse, Newton of Pitcairns, Dunning, Perth, PH2 0SL.

Resolution No 3

To resolve that where the words 'independent financial adviser' appear in the Memorandum and Articles of Association of Dunning Community Trust, that they be replaced by 'auditor'.

The following will be added to Article 66 of the Articles of Association –

Unless otherwise directed by the members in the General Meeting, the Company's accounts shall not be subject to audit if it meets the requirements of the Charities Accounts (Scotland) Regulations 2006 to have an independent examination.