

Strathpeffer Community Development Trust Ltd

Company Number SC207195

Charity Number SC000688

Special General Meeting

Monday 25th January 2021

Zoom Meeting held at 7.00pm

Present

Peter Walling (Chair), Sheila McAulay, Ron McAulay, Miranda Wharam (minutes), Andy Moffat, Val Moffat, Ali Wood, Kate Derbyshire

1. **Apologies**

Trish Pettie

2. **Peter thanked everyone for attending.**

3. **General Discussion re change of name**

This has now been lodged with Companies House as Strathpeffer Community Development Trust. The community centre would need to change name in terms of HMRC and payroll etc.

All individual groups associated would still preserve their own sub groups and names.

4. **General discussion re change of Objects**

Minutes of the SGM need to be lodged with Companies House.

The proposed Development Trust would be able to help raise funds jointly, whilst individual groups would maintain their individual management. All groups would be invited to join the Board for representation.

5. **Motions and votes**

Motion 1 Do members agree to change of name to Strathpeffer Community Development Trust Limited?

Motion agreed unanimously.

Motion 2 Do members agree to the changes of Objects of the Company and Adoption of new Articles of Association?

Motion agreed unanimously.

6. **Resolution** Adoption of new Articles of Association

Resolution Passed

Meeting concluded at 7.35pm