**Action Porty**

Special General Meeting held in the Dalriada, on 5th Sept, 2016 at 7.30pm

Present: Justin Kenrick, Alistair Cameron, Krysta MacDonald-Scott, Ian Cooke, Morag Donaldson, Mary Campbell and Shauna MacDonald.

1. Apologies

Apologies were received from Juliet Swann, Raymond Albeson, Tom Black and Eva Schonveld

2. Approval of Members

The General Meeting noted that the original 5 subscribers of the company were Justin Kenrick, Alistair Cameron, Krysta MacDonald-Scott, Ian Cooke and Raymond Albeson.

Alastair Cameron then moved that those subscribers present approve the membership applications of Morag Donaldson, Mary Campbell and Shauna MacDonald. This motion was seconded by Justin Kenrick and approved by the General Meeting.

3. Amendment to Articles

The General Meeting then considered the following motion, which had been circulated in advance of the General Meeting with the calling notice:

"This extraordinary general meeting agrees to the following change to the Articles of Association: **Delete clause 26** ("Members shall require to pay a one-off subscription; unless and until otherwise determined by ordinary resolution, the amount of the one-off subscription shall be £1") **and insert new clause 26 "Membership shall be free, unless and until determined by ordinary resolution".**

The motion was moved by Ian Cooke and seconded by Alastair Cameron, and approved by all members present.

Ian Cooke proposed that for the purposes of the Community Right to Buy application, members will automatically become members as soon as they have signed up (those signing up online or in person) and this list of members will be formally approved at the next meeting of Action Porty. Thereafter ‘Approval of new members’ will become a standing item on the agenda of Action Porty meetings. This proposal was seconded by Justin Kenrick and agreed by all members present.

4. Close of Meeting

There being no other business, the General meeting closed at 7.55pm