**ACTION PORTY**

Minute of Extraordinary General Meeting held on Thursday, 21 December, 2023 on Zoom

**1. Introduction**

Justin Kenrick (Chair) welcomed everyone to the meeting and confirmed that the meeting was quorate (see attendance sheet and proxy votes). He reiterated the reason for calling the meeting and explained that there was only one item of business.

**2. Resolution**

The EGM considered the following resolution:

*This EGM notes that under its constitution, Action Porty has the right to opt for an independent inspection of the accounts (by a fully qualified auditor) rather than a full audit of the annual accounts, and agrees that both the 2022/23 accounts, and the 2023/24 accounts of Action Porty shall be treated on this basis (eg independently inspected).*

Ian Cooke explained the context and background to the resolution, and he and others answered the only question which related to the difference between and independent inspection and full audit.

There were no further questions or comments from the floor.

On being put to the vote, the resolution was passed unanimously by those present. The chair informed the meeting that all 30 proxy votes received, had also expressed support for the resolution. The resolution was carried.

**3. Close of Meeting**

There being no other business, the chair thanked everyone for attending at short notice, and closed the meeting.

**Appendix: Attendance**

**PRESENT (AP Community Members)**

|  |  |  |
| --- | --- | --- |
| Justin Kenrick | Ian Cooke | John Muir |
| Cathy Mclean | Morag Donaldson | Penelope Johnstone |
| David Calder |  |  |

**PROXY VOTES**

|  |  |  |
| --- | --- | --- |
| Al Reid | Damian Harney | Christine Hoy |
| Robin Liebmann | Hilary Turbayne | Peter Kilpatrick |
| Anne-Marte Bergseng | Susan Elsley | Heather Stacey |
| Nick Stroud | James Lewis | Eilis Doherty |
| Colette Fitzpatrick | Chris Booth | Blue Kenrick |
| Eva Schonveld | Callum Booth-Lewis | Margaret Munro |
| Serge Marti | Jen Elliot | Frazer McNaughton |
| Olivia Furness | Ian Newton | Alison Campbell Kinghorn |
| Jane Lewis | Alastair Cameron | Ali Grant |
| David Cooper  | Brenda Molony | Vince Molony |