



Dollar Community Development Trust

Company Number: 563463 Charity Number: SC047335

Resolutions to the AGM - 9th September 2020

The directors propose amendments to the Memorandum of Association (constitution)

Since the Trust has considerably expanded its activities since its foundation in April 2017, the current number of directors, all of whom are volunteers, is proving insufficient. It is, therefore proposed that the maximum number of ordinary directors (those elected by the membership) be increased from 5 to 8. The maximum number of directors who may be co-opted remains at 3.

It is, therefore, resolved that Article 75 be amended to:

“The maximum number of directors shall be eleven; out of that number, no more than eight shall be Ordinary Member Directors and no more than three shall be Co-opted Directors.”

The Trust is seeking funding from the Scottish Land Fund for the purchase of the Hive. For this to proceed it is a requirement that the Trust’s constitution meets SLF’s conditions. SLF will not accept any restriction on people who meet the test of living within the defined community area and who pay the subscription being granted membership. Articles 25 and 27 place possible restrictions on this - though this has never been implemented in practice as the Trust has always been open to membership to all the community.

It is, therefore resolved that the following be deleted:

25 The directors may, at their discretion, refuse to admit any individual or organisation to membership where they have reasonable grounds to believe that he/she/it might, if admitted to membership, act in a manner which would damage the reputation of the company, undermine the efficiency of its operations and/or disrupt the proper conduct of its meetings.

and that the following be amended:

27 The directors shall consider each application for membership at the first directors’ meeting which is held after receipt of the application *and all applicants who meet the membership criteria within articles 15 - 24 will be approved*; the directors shall, within a reasonable time after the meeting, notify the applicant of their decision on the application.

Members should note that under Articles 52 and 53, the above resolutions are “special” resolutions as they alter the constitution and as such require a 75% majority of votes at the AGM. A quorum for a general meeting is 15. A full copy of the Memorandum of Association can be accessed at:<https://dollarcdt.com/wp-content/uploads/2018/06/memorandum-of-association.pdf>