

Upper Tweed Community Enterprise Ltd



Minutes of Extraordinary Members Meeting

Held on 23rd February 2023 7:00pm using Zoom

Present:

UTCE Ltd: Christopher Lambton (Chairman), Donald Stewart (Treasurer), Simon Edwards (Secretary), Jennifer McBeth, Camilla Younger – all UTCE Ltd

Members On-line: Richard Carr, Harry Lukas, Dhileas Lukas

Apologies: Bill Sheridan – UTCE Ltd

AGENDA

Welcome

To propose the adoption of the revised Plunkett Foundation Model Rules for Upper Tweed Community Enterprise Ltd trading as a Community Benefit Society; from the existing Version 4 to the updated Version 6.

Any Other Business

Closing Remarks.

Resolutions:

Members who gave their assent by email to the adoption of the new rules:

Michael Lukas, Dhileas Lukas, Graeme Hughson, Duncan Davidson, Gillian Margaret Lindsay, Iain Henderson, Geoff Read, Charmian Read, Roger Walker, Gillian Bowie, Mark Younger, Maida Elder, Murdo Elder, Lisa Davis, Stephanie Stewart, Les Milne, Alexander Lambton, Maryanne Jenkins, Michael Elliott, Malcolm Hood, Muriel Hood, Geoff Horsfall, Francis Edward Broome Witts, William Daniel, Stephen Mellanby, David Wardrop-White, Katy Miller, Tim McCann, Jennifer Hutchison, Sarah Aitken, Deborah Stewartby, Lydia Pretzlik, Louisa Elder, Henry Stewart, John Walbaum, Julian Birchall, Mary Morrison, Lynne Short, James Aitken, Glennis McClemont, David McClemont, Susan Sheridan, Catherine Davis, Bill Sheridan

No Members opposed the adoption of the new rules.

The proposed Model Rules Version 6 were unanimously accepted by the Board and all the members listed above.

The proposal was duly accepted and the meeting closed.

Author: Simon Edwards, Secretary, Upper Tweed Community Enterprise Ltd