



culturatrust

Extract of Minutes of a Board Meeting

Board Meeting held 23rd June 2020 – 10:30am

Video Conference using the Zoom platform

ADM.Board.2020.06.23.RCFB.Extract Minutes OSCR.docx

Attendees: Celia MacKenzie (Acting Chair) (CMack); Barry Speker; Chris Mullin; Deborah Jenkins; Torsten Haak

Apologies: Peter Candler; Peter Bromley; Adrian Banford; Graham Bell;

Also Present: Richard Beattie

The meeting opened at 10:30 and was chaired by CMack. The following paragraphs are an extract of the full board meeting.

1. **Governance**

Amending Memorandum and Articles of Association by inserting the clause reproduced below referring to the Charities and Trustee Investment (Scotland) Act 2005.

"Nothing in this Memorandum and Articles of Association constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005."

The motion to continue with registration as a charity in Scotland by this addition to the Trust's governing document was carried unanimously.

Action – RCFB to proceed with the necessary amendment and notification to Charity Commission, Companies House and the OSCR.

The meeting closed at 10:55am and all participants left the "virtual" meeting.

Signed as a true record of the meeting

Chair

Celia MacKenzie 24/6/2020