

COMPANY NUMBER: 219307

The Ayrshire Community Trust

ORDINARY RESOLUTION(S)

1. THAT under point 7 in the Articles of Association we remove the maximum term of four years and the new clause becomes; At each AGM all of the board members elected / appointed under point 7 (i) (ii) and (iii) shall retire from office – but shall then be eligible for re-election.
2. THAT under point 13 in the Articles of Association we include both written and email forms to approve resolutions. The new clause becomes; A resolution agreed to in writing or by email passed unanimously by the members.

By Order of the Board

_____ *W. Spier* (W. SPIERS)

Signed

_____ 12/9/2023

Date

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By Order of

Signed

Colin Daye - Secretary, Harbourside Men's Shed, Irvine

Date

7 September 2023

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By Order of the Board

David Gardner David Gardner, Chairman Garnock Valley Men's Shed

Signed

13th September 2023

Date

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By Order of the Board

Margaret Sweeney

Signed

7th September 2023

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Josephine M coulter

Signed

20th September 2023

Date

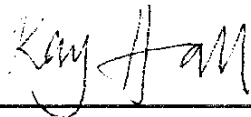
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Signed

13 September 2023 .

Date

The Ayrshire Community Trust, 27 Vernon Street, Saltcoats, KA21 5HE