

## Mintlaw and Central Buchan Initiative

Extract of Minute of Annual General Meeting held on 13<sup>th</sup> December 2010 at Mintlaw Academy, Station Road, Mintlaw.

After due notice having being given in respect of special resolution to be made to amend the Article of Association of the company ( a copy of which is attached), the proposed amendments were considered and agreed unanimously by all members present. The company resolved by special resolution to amend the Articles of Association accordingly. The Company Secretary was directed to undertake advising all relevant parties of the changes made. The changes agreed were as follows:

1. Existing Article 3 shall be removed and replaced by the following new Article 3

" Membership is open to all and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of race, occupation, sex or religious, political or other opinion"

2. Existing Article 23 shall be removed and replaced by the following new Article 23:

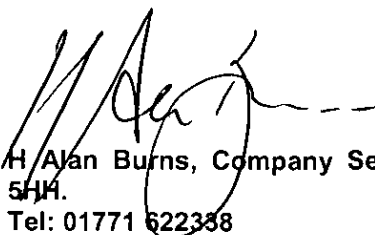
"An Annual General Meeting and any Extraordinary General Meeting shall be called by at least 14 clear days' notice"

3. Existing Article 26 shall be removed and replace by the following new Article 26

"Notice of an Annual General Meeting and any Extraordinary General Meeting shall be given by way of an advertisement placed in the local press to appear at least fourteen clear days before the proposed meeting.

4. Existing Article 27 shall be removed and the consequential numbering to the Articles thereafter shall be adjusted accordingly.

Certified a true extract of the Minutes of the Annual General Meeting of the company held on 13<sup>th</sup> December 2010

  
H. Alan Burns, Company Secretary, 4 North Street, Mintlaw, Peterhead AB42  
5HH.  
Tel: 01771 622338



## Mintlaw and Central Buchan Initiative

Notice is given that the Annual General Meeting of the Company will be held on the 13<sup>th</sup> December 2010 at 7pm at Mintlaw Academy, Station Road, Mintlaw, Peterhead

All members are invited to attend.

Notice is given that the following resolution will be considered at the AGM

That the Articles of Association be amended as follows:

1. Existing Article 3 shall be removed and replaced by the following new Article 3

"Membership is open to all and no application for membership will be refused on other than reasonable grounds. There will be no discrimination on grounds of race, occupation, sex or religious, political or other opinion"

2. Existing Article 23 shall be removed and replaced by the following new Article 23:

"An Annual General Meeting and any Extraordinary General Meeting shall be called by at least 14 clear days' notice"

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4. Existing Article 27 shall be removed and the consequential numbering to the Articles thereafter shall be adjusted accordingly.



Alan Burns, Company Secretary, 4 North Street, Mintlaw, Peterhead AB42 5HH.  
Tel: 01771/622338

MACBI is a company limited by guarantee and a recognised  
Scottish charity (no SCO36725)