

**Extraordinary General Meeting
of
Ionad Thròndairnis
on Zoom, Monday 8th March 2021**



The Special Resolution

Article 33:2 – add 33:2 (i)

With approval of the directors, a director may continue in office beyond their three-year term solely for the purposes of continuity, and on a year-to-year basis beyond the initial three-year term.

Amend 8:1

This Article would propose to extend the "ordinary members" to "those individuals aged 16 and over"

Amend 8:3 (Junior members)

It is proposed that this Article be revised to "those individuals, who are aged between 12 and 16"

Article 33:4

This Article would be revised to "After the word re-election" the new version will read "at the AGM, up to two directors will be required to resign at the AGM, having served two consecutive terms in office. Should there be more than two directors affected, then the existing directors prior to the AGM (penultimate board meeting) shall agree by consensus as to who will retire. Should there not be seven directors nominated to the board those directors due to retire may be eligible for re-election despite having served two terms."

Article 16

Add – "Meetings, including AGM and EGM, will be held in person or electronically, as circumstances dictate.

References to Urras Baile Fhlòdaigearraidh will be changed to Ionad Thròndairnis.

Annotation:

Ionad Thròndairnis at an Extraordinary General meeting on 8th March 2021 passed this Special Resolution.

Name: MARGARET NICOLSON (Director)

Signed by: Margaret Nicolson (Director)

Date: 08/03/2021

Company number: SC473087 Charity number: SC040726