

Barrhill Community Interest Company



Company Number 348907
A Company Limited by Guarantee
Registered in Scotland

PUBLIC STATEMENT FOR MEETING: EGM/ADJOURNED AGM 22 July 2013

EGM - Election of new directors

Two directors who had stood down at the AGM were re-elected while three new directors were voted onto the board, names are in preference as voted in by BCIC membership:

Louba Hodgkinson (re-elected)
John Thomson (new)
Douglas Niven (re-elected)
David Farmery (new)
Tom Smillie (new)

EGM – Resolutions for proposed amendments to the Articles

None of the three resolutions put forward for amendment to the articles received the necessary 75% of the vote so therefore cannot be accepted as an amendment.
The Board agreed that it would look at the amendments to see if they could be incorporated.

EGM – Ordinary Resolutions

Two of the three resolutions put forward were agreed and will be implemented by the Board. The resolution not accepted was:

THAT the views of the Company in relation to policy decisions expressed to SPR shall be determined by an ordinary resolution.

Adjourned AGM – Asset Lock

After a long discussion three resolutions were put forward by members present for the Asset Lock. It was agreed to set up a working party to take this project forward, this group would consist of two members each from BMHCA, BCC and BCIC. SPR would also be invited to take part in these discussions. Once full consultation has taken place a general meeting will be called at which members will be asked to vote for what they feel would be the best Asset Lock for the community.

Lily Niven
Director - BCIC