

**Minute of the Extraordinary General Meeting (EGM) held on Wednesday 6 September 2023 at 5.15pm at 119 Main Street, Ayr**

**Present:**       **Community**  
Alice Craig  
Kelsey Kane  
Simon Leslie (Chair)  
Mike Tomlinson

**Tenants**  
Margaret Green  
Anne Kerr  
Rae Middleton  
Adam Robertson  
Graham Robertson  
Mary Rogers  
Robin Sealy  
Shirley Sealy  
C Sheppard  
Marcus Tindal-Wiles

**In attendance**  
Anne Cameron – Member byTeams  
Kirsten Anderson  
Dawn Bigham  
Kirsty Broadfoot (Minute)  
Kevin Booth (Alexander Sloan) – Teams  
Caroline Donald  
Jacqueline Dunlop – Teams  
Shonya Gibson  
Joanne Maclellan  
Jen McCann  
Alan Park  
Wendy Smith  
Carine Strain  
Samantha Strain  
Debbie Thompson - Teams  
Ann Tosh  
Jim Whiston  
Margaret Woods  
Carol Young

Simon confirmed that the meeting was quorate. The following members had granted proxy rights to the chair: Amanda Bryan, Anne Wason, Georgina Dawson, Bobby Pyper. Simon then invited Jim to explain the background to the EGM.

Jim advised that the Board was proposing to change the Articles of Association (the rule book of Ayrshire Housing). It is an opportunity to update the Articles to take account of changes in the Companies Act and that it would also allow us to have hybrid meetings where those online have equal status to those in the

hall. It would also give the facility for the Board Chair to serve for more than one year if the Board wished. Following Jim's update, the members present voted unanimously to the change. The members present adopted the following resolution.

*That the Articles of Association in the form annexed hereto be adopted in place of the current Articles of Association of Ayrshire Housing.*

The meeting closed at 5.20pm

Signed

Dated

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