

Minutes of the Special General Meeting held on Monday, 26th July 2021 at 19:00 at 15 Ceres Rd, Cupar and via Zoom

Present: Joan Brown (Chair), Alana Paterson-Brown, Jill Dawson (Treasurer), Jenny Donoghue, Libby Elliot, Mary E Herdman, Patricia Lawson, Brenda Steffens, Richard Young, Susan Usher and Mary Gibbon (Secretary)

Apologies: Jen Gallier, Nicholas Gibbon, Lorna Hirst, Heather Young, Stuart Paterson, Duncan Pickard, Margaret Robertson, Simon Robertson,

Agenda

Item 1: Welcome

Joan opened the meeting by thanking all Lucky Ewe volunteers, members, employees and partners for their hard work and enthusiasm over the last sixteen months. She also thanked our funders including *the National Lottery, Corra Foundation (Comic Relief), Foundation Scotland, Children's Lottery, Groundwork UK (Tesco), Business Gateway and St Andrews University Community Fund* and all the private individuals who have donated generously to Lucky Ewe.

Item 2: Changes to Lucky Ewe constitution

Joan explained that NHS Fife's legal team had pointed out that some aspects of Lucky Ewe's original constitution were not compatible with becoming a community transfer body. Changes to the constitution (as noted in the 7th July Minutes) were sought, particularly as regards Clause 4: 4.1 and 4.2. All changes were finally accepted by NHS Fife. Lucky Ewe thanks the Development Trust Association Scotland for its assistance.

Item 3: Vote on adoption of new Lucky Ewe Constitution

The new constitution, which had been previously circulated to Lucky Ewe membership, was tabled. Alana Paterson- Brown proposed its adoption and this was seconded by Jill Dawson.

The proposal was adopted with a unanimous vote. Also, the 8 members who sent apologies indicated that they approved the changes to the constitution.

Joan will inform OSCR that the new constitution has now been adopted.

There was no other business and the meeting closed at 19:15.

