**NOTICE OF MEETING**

**of the Members of**

**SHIELDAIG COMMUNITY ASSOCIATION SCIO**

To be held on

Thursday 14th March 2019 at 7pm

At THE SHIELDAIG VILLAGE HALL

NOTICE IS GIVEN OF THE ABOVE MEETING OF THE SHIELDAIG COMMUNITY ASSOCIATION SCIO (the “SCIO”) AT WHICH THE FOLLOWING RESOLUTION WILL BE PROPOSED:

To amend the SCIO’s present Constitution as follows:

(1) by inserting the following words at the end of Clause 78 “(provided that the Chairperson is an Ordinary Member under Clause 17)”; and

(2) by deleting all the words after “(from time to time)” in Clause 162.8.

Secretary of

Shieldaig Community Association SCIO

23rd February 2019

Explanatory Note : The “constitution” is the SCIO’s governing document which sets out its powers, objects, the rules and restrictions on membership, the appointment and retirement of trustees and the governance of meetings. The present constitution was amended last year under advice from the Development Trust Association to comply with current community empowerment legislation. The Scottish Ministers have now asked for these additional changes (they are none contentious). The changes do not change the substance of what was already there, but the Ministers will not let us exercise powers under the Community Right to Buy unless the changes are made. If you want any other information, or wish to appoint a proxy for the meeting, contact Janene Waudby, who is the secretary of the SCIO. (01520 755328 / janenewaudby@yahoo.co.uk).

There will be an ordinary meeting of the SCIO after the members’ meeting to update progress on housing, fete planning and other matters.