

Atholl Baptist Centre Limited, Pitlochry

Company No. SC046703

Charities No. SC015113

Minutes of the Annual General Meeting

Held on Zoom

Wednesday 23rd June 2021, 11am.

11. Alteration to the Atholl Baptist Centre Limited Articles of

Association:

On the advice of OSCR it is necessary to add an amendment to the Atholl Baptist Centre Limited Articles of Association which would confirm the ability to hold virtual meetings. Covid has brought this to the fore.

The following was proposed by Elizabeth McGrouther seconded by Howard Simpson and accepted by all present:

DIGITAL COMMUNICATION

In the event of restrictions being imposed on the ability to meet in person (e.g. a global pandemic/Government Lockdown) and in order to ensure good governance, digital communication technology may be used to enable meetings to be held with members not able to be physically present.

There may also be hybrid meetings i.e. some members taking part via digital communication technology and some being physically present.

Voting may be done by electronic or other means provided that all members at the meeting are enabled to vote should they wish to do so.

A quorum shall consist of both those physically present and those using digital communication technology. The choice of digital technology channel shall be at the discretion of The Council of Management.