

## **MINUTES OF EGM HELD AT 7.00pm ON 21 MARCH 2018**

### **AT DAM PARK STADIUM, AYR**

#### **PRESENT**

ANGUS OAKLEY

JAN BURNSIDE

RICKY TAYLOR

ALAN DUNLOP

GILLIAN HANNAH

ALASDAIR MELDRUM

PAUL GILLON

CONOR RENNIE

JOE CULLIS (COACH MEMBER)

EMMA MCGHEE (COACH MEMBER)

ALAN SPRANG (COACH MEMBER)

LAURENCE BAKER

KENNY NEILL

CARON SHANKS

LISA WHITE (COACH MEMBER)

STUART BROCKIE (COACH MEMBER)

KIRSTY KEMO (COACH MEMBER)

JULIE FREW

AILIE SHANKS (COACH MEMBER)

The meeting commenced at 7.00pm and was chaired by Angus Oakley, the Special Resolution was read over to those present and the voting intentions as laid out in the Special Resolution were also read out. Those present were then given the opportunity to ask any questions to clarify the arrangements surrounding the resolution.

Alasdair Meldrum questioned why the home address of the President/Secretary Angus Oakley had been used as the correspondence address for Ayr Seaforth AC instead of the address of Dam Park Stadium. It was explained that when application was made to OSCR the advice given was that the person completing the registration, if happy to do so, should use their address as the stadium is not open at all times and if any postal correspondence is sent to Dam Park for the club the envelope is routinely pinned to the notice board which is not secure.

No further questions were raised.

A vote was then taken in respect of the first of the voting intentions laid out in the Special Resolution

**1. On the instructions of OSCR, formally transfer the assets, business undertakings and liabilities from the Unincorporated Association to the SCIO**

Each of the 12 voting members present voted in favour, there were no votes against or abstentions recorded.

A vote was then taken in respect of the second of the voting intentions laid out in the Special Resolution

**2. On completion of the first vote dissolve the Unincorporated Club**

Each of the 12 voting members present voted in favour, there were no votes against or abstentions recorded.

This being the completion of the business of the meeting, the meeting was closed at 7.04pm.