



Minute of Loch Melfort and Kilninver Company (LMKC) General Meeting,
24.04.25, Kilmelford Village Hall, 7 to 7:10pm.

Attendees: Board members LM, SC, DW, AT, AM, RM, SCh plus 11 Ordinary members.

1. SC opened the meeting and welcomed attendees. A quorum was present.
2. SC explained the general meeting had been called to consider and, if thought fit, approve changes to the LMKC articles of association. SC asked LM to outline reasons for changes.
3. LM advised that, as explained in the email notice of the meeting, DTAS and the Scottish Government's Community Land Fund had requested a number of mainly technical changes to the company articles. The changes would enable LMKC to register with the Scottish government as a suitable community body and thereafter submit applications for a Community Right to Buy (CRtB) notification on the Land Register. LM confirmed that the email sent to members gave details of the General Meeting, why the changes to the articles are necessary and a link to the articles on the website showing the proposed changes. LM offered to explain the changes further but no clarifications were requested by attendees. The Board are in favour of the changes being made.
4. DW formally proposed and AT seconded the following special resolution: That the articles of association sent to the members by email and initialled for the purposes of identification, be approved and adopted as the new articles of association of LMKC in substitution for and to the entire exclusion of the existing articles of association.
5. The resolution was passed by unanimous vote. SC thanked those attending and the meeting ended.