#### **IRVINE COMMUNITY SPORTS CLUB**

### ANNUAL GENERAL MEETING – THURSDAY 12th DECEMBER 2024

# SPECIAL RESOLUTION to adopt a revised version of Articles of Association

**Background** – The club is still in the process of acquiring a narrow strip of land from Irvine Common Good Fund and one of the main conditions for the transfer of this strip of land is that the club's governing document is consistent with The Community Empowerment(Scotland) Act of 2015. At the 2023 AGM the club passed a number of changes to its existing Articles of Association which we had been advised would satisfy the Community Empowerment criteria. However the board was subsequently informed that only a complete revision of our Articles of Association into a format specifically created for this purpose would be acceptable. The board has now created a revised version of its Articles of Association which has been accepted by the legal team of North Ayrshire Council, acting on behalf of the Irvine Common Good Fund.

## **SPECIAL RESOLUTION (requires a 75% majority)**

It is proposed that the members adopt the revised set of Articles of Association which are included with this notice.

Proposed by – Andrew Rennie Seconded by – Robert Kidd

### **ORDINARY RESOLUTION (requires a 50% majority)**

It is proposed that the members adopt new membership subscriptions as shown Proposed by – Michael Ingram Seconded by – John McGarry

	proposed new rate	old rate
Ordinary Member	£110.00	£99.00
Junior Member	£40.00	£25.00
Retired Member	£60.00	£50.00
Associate Member	£60.00	£50.00
Non-playing member	£60.00	£45.00
Ordinary + Gym	£264.00	£240.00
Retired + Gym	£204.00	£180.00