

## **NOTICE OF SPECIAL RESOLUTIONS**

**SPECIAL RESOLUTIONS** in terms of Article 6:10 of the Articles of Association of **Madderty Community Association** - to be intimated, discussed and voted upon at the AGM of Madderty Community Association on Thursday, 19 February 2026.

Said resolutions form part of the Notice of the AGM given in terms of Article 6:4 of the above Articles of Association.

Said Special Resolutions require to be passed by not less than 75% of the Ordinary Members present at a general meeting in person or by proxy, [which resolutions must also be included in the notice of the meeting].

1. Special Resolution that Madderty Community Association, a Charitable Company Limited by Guarantee without Share Capital, Company Number: SC341623, be converted into a Scottish Charitable Incorporated Organisation (SCIO).
2. Special Resolution to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) for Madderty Community Association (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution for Madderty Community Association has been made available to the members.

Mrs Betty Bott  
Chair of the Board of Trustees  
Madderty Community Association.