



## **MADDERTY COMMUNITY ASSOCIATION**

### **AGM**

**Thursday, 19 February 2026**

**19.30 - 21.00**

**NOTICE** is hereby given in terms of Article 6:4 of the Articles of Association of Madderty Community Association [MCA] that an AGM is to be held on the above date and time at the Village Hall, Madderty to which all Members are welcome.

[Please note all residents within the Parish of Madderty are deemed to be Members in terms of the Articles of Association of MDA and are eligible to vote either in person or by proxy].

In addition to Reports from the Chairperson, Treasurer and Secretary, election of Trustees and receipt of the annual accounts **TWO SPECIAL RESOLUTIONS** in terms of Article 6:10 will be intimated, discussed and be voted upon. The special resolutions are as follows:

1. Special Resolution that MCA, 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 MCA (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 MCA has been made available to the members.

[The proposed constitution together with a brief explanatory document about the proposed changes are published on the MCA website [www.madderty.org.uk](http://www.madderty.org.uk) and can be made available, (electronically), to members upon application to [enquiries@madderty.org.uk](mailto:enquiries@madderty.org.uk) A Proxy voting form is also on available on the website or on the table in the front Hall of the Village Hall.]

**IN ADDITION** to business relating to the Special Resolutions there will be a **Presentation in regard to a proposal to acquire a strip of land along the old railway line next to the Pow Burn so as to form a walk/cycleway between Balgowan and Madderty** - said land to be acquired in terms of Article 3:1 of Schedule 1 of the Articles of Association of Madderty Community Association.

There will also be a PRESENTATION by members of the COMMITTEE of the MCA on past and future events of MCA.

**Wine, non-alcoholic refreshments and nibbles will be served**

PLEASE COME AND HEAR WHAT HAS BEEN HAPPENING IN YOUR HALL,  
BE INFORMED ABOUT AND DISCUSS THE CHANGES THAT ARE PROPOSED  
AND VOTE ON THE FUTURE CHANGES THAT WILL AFFECT YOUR FUTURE  
USE OF THE AMENITIES OF  
MADDERTY COMMUNITY ASSOCIATION.  
**YOUR VILLAGE HALL**