

EGM

Wednesday 12th August 2015, 9.00 PM
Craigswood Sports Centre, Livingston

MINUTES

Members Present and Apologies: See separate sheet

1. **Change of Name, Legal Structure & Constitution**

Alistair Dalglish welcomed everyone to the meeting.

Alistair explained that the club is at important stage in it's development, both on and off the track, and it has become increasingly clear that the club's current legal status, as an unincorporated association, is no longer suitable for a modern and progressive club.

The committee have been working in partnership with Scottish Athletics and an advisor from Fife Voluntary Action to consider a number of different options for the club's legal status. A summary of this review was made available on the club website.

The committee are proposing that the club change it's legal status to a Scottish Charitable Incorporated Organisation, commonly known as a SCIO, and adopt a constitution appropriate for a charity. The committee are also proposing that the club's name is formally changed to "Livingston Athletic Club".

Members were given the opportunity to ask any questions – no questions were raised.

The proposal passed with a show of hands (48 – 0).

Alistair thanked everyone present for attending.

The meeting closed at 9.05 PM.