



Indepen-dance

Special General Meeting

8th March, 2023, 11am

Tramway, 25 Albert Drive, Glasgow, G41 2PE

1. Attendance

There were 36 members in attendance.

2. The meeting was opened by Mairi Brackenridge, Chair of Trustees who made introductions and gave an explanation for the revisions to the articles of association which had been made available in advance.

3. The following motion was approved:

“This Special General meeting agrees to approve the revised articles of association.”

The motion was unanimously approved.

4. Mairi explained the next steps that would be taken and thanked people for their attendance.

Meeting closed at 11.15 a.m.