

Saughtonhall Community Association

Annual General meeting (2024) 2nd February 2026

Draft Agenda

1. Opening of the meeting
2. Apologies
3. Conflicts of interest
4. Approval of the minutes of the 2024 AGM held on 4th February 2025
5. Chair's report
6. Treasurer's report and approval of the 2024-25 accounts
7. Vote on dissolution of the Saughtonhall Community Association

Resolution: Following the successful creation of the Saughtonhall Community Association SCIO (SC054533) in September 2025, and pursuant to the unanimous vote of the members at the 2024 AGM to transfer all assets and liabilities of the Saughtonhall Community Association (SC012605) to the new SCIO, the membership of the SCA are requested to approve the dissolution of the SCA at a date during 2026 after which the new SCIO is fully operational and all assets and liabilities of the SCA have been transferred to the SCIO.

8. Refurbishment update
9. Election of office bearers and trustees
10. Any other competent business
11. Close of the AGM

Meeting to approve the draft constitution of the Saughtonhall Community Association (SCIO)

2nd February 2026

Draft Agenda

1. Opening of the meeting
2. Apologies
3. Conflicts of interest
4. Vote on approval of the draft constitution of the Saughtonhall Community Association (SCIO)

As part of the process to establish the SCA SCIO, a draft constitution was approved by the current trustees of the SCA and submitted to OSCR. OSCR accepted this draft and established the SCA SCIO as SC054533. The current voting members of the SCA are now asked to approve the draft constitution ahead of the process of establishing membership of the SCA SCIO. The draft constitution will be made available to all voting members 21 days prior to this meeting.

5. AOCB
6. Close of the meeting