

**MINUTES of the SPECIAL GENERAL MEETING of
LISTER HOUSING CO-OPERATIVE LTD held at Lauriston Halls,
28 Lauriston Street, Edinburgh on Wednesday 22 September at 8.00 pm**

Members present: 42 Members (Names available on request)

Non-members present: A Ross, Port of Leith HA; A Punton, Port of Leith HA;
J Chittlewood, Chiene+Tait LLP, Auditor.

Staff in attendance: A Cant, E Coutts, F Dodds, M Stolarek.

1 CHAIRPERSON'S INTRODUCTORY REMARKS

All 42 members of the Co-operative, staff and guests present at the AGM remained for the Special General Meeting. J McCuaig thanked everyone for remaining.

2 APOLOGIES FOR ABSENCE

Apologies were received from 8 members (Names available on request).

3 PROXY FORM REGISTERED IN ADVANCE

6 members registered proxies in advance (Names available on request).

4 RECOMMENDATION FROM THE MANAGEMENT COMMITTEE TO ADOPT NEW RULES

The business of the meeting was to consider the recommendation from the Management Committee that:

'Lister Housing Co-operative Ltd rescinds its existing Rules and replaces them with the new Rules'.

The draft new Rules had been made available online and are based on the SFHA Model rules approved by the Scottish Federation of Housing Associations, the Scottish Housing Regulator and the Financial Conduct authority.

A 75% majority of those present and voting was required in order that the new Rules be adopted.

A Cant summarised the background to the production of the new Rules. There was an opportunity for questions and comments of which there was only one - however, it did not relate to the draft Rules under consideration.

The motion to adopt the new Rules as detailed above was put to the membership present:

Votes were cast by a show of hands and this was unanimous. The motion was thus carried.

5 CLOSE OF BUSINESS

The meeting concluded at 8.15pm and J McCuaig thanked everyone for coming along.
