

**MINUTES of the SPECIAL GENERAL MEETING of
LISTER HOUSING CO-OPERATIVE LTD held at Lauriston Halls,
28 Lauriston Street, Edinburgh on Wednesday 21 September 2022 at 7.30 pm**

Members present: 31 members (names available on request)

Non-members present: A Ross, Harbour Homes;
S Beattie, Chiene+Tait LLP, Auditor.

Staff in attendance: J Rankin, E Coutts, F Dodds.

1 CHAIRPERSON'S INTRODUCTORY REMARKS

L Alexander welcomed members and guests to the Special General Meeting of Lister.

2 APOLOGIES FOR ABSENCE

Apologies were received from 1 member (name available on request).

3 PROXY FORM REGISTERED IN ADVANCE (TWO)

2 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 new Rules based on the SFHA Charitable Model Rules 2020, subject to any minor amendments to the new Rules required by the Financial Conduct Authority"

The draft new Rules had been made available prior to the meeting 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.

J Rankin summarised the background to the production of the new Rules. There was an opportunity for questions and comments of which there was only one, in relation to whether the new Rules could be accessed via the Lister website – J Rankin confirmed that the Rules were accessible on the website.

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 the motion was unanimously approved. The motion was thus carried.

5 CLOSE OF BUSINESS

The meeting concluded at 7.45pm and L Alexander thanked everyone for coming along.
