

THE DARK SKY  
OBSERVATORY



## The Scottish Dark Sky Observatory

Minute of the Extraordinary General meeting of the management committee of the Scottish Dark Sky observatory held at Craigengillan House, Dalmellington, Ayrshire

A meeting of the Management committee of the Scottish Dark Sky Observatory on 13 December 2013 was attended by Dr Nicholas Martin (Chair), Mark Gibson, Colin Anderson and Anne Johnstone.

A resolution was submitted :-

That Items 10c and 11b of the SDSO constitution should be amended from:-

10 c) No meeting of the Management Committee shall take place if less than four duly elected members are present

11 (b) No Extraordinary General Meeting shall take place if less than four voting members are present.

.to:-

10 c) No meeting of the Management Committee shall take place if less than three duly elected members are present.

11 (b) No Extraordinary General Meeting shall take place if less than three voting members are present.

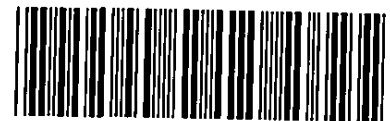
All present were in agreement with the change so the resolution was passed.

Signed

A handwritten signature in black ink that reads 'N.J. Martin'. The signature is written in a cursive style with a large initial 'N'.

Dr. N.J.Martin  
(Chair of the Management committee)

WEDNESDAY



\*S35GQ3T7\*  
SCT 09/04/2014 #266  
COMPANIES HOUSE