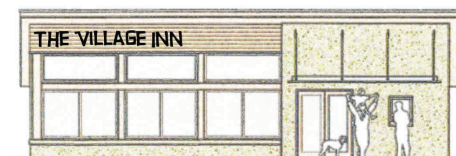


# Glenfarg Community Company

Soon to be Glenfarg Village Inn Ltd.



## Glenfarg Community Company General Meeting 25th April 2019 Held in Village Hall

---

### Minutes

Item	Minute	Action
Opening remarks	Chairman Steve Whiting thanked everyone for attending this General Meeting which would see the Company take another major step in the development of a Glenfarg Village Inn He also introduced Toby Sandison from CSS	
Minutes	Minutes of meeting held on 2 <sup>nd</sup> April were read and approved. Approved by Steve Mee and Seconded by Robert Garrett	
Motion	The Special Resolution to change the structure of the Company into a Community Benefit Society was presented to the meeting and was passed unanimously	SW/DA
Company Name	It was proposed the Company would adopt the name Glenfarg Village Inn Ltd This was agreed unanimously	BMacp
Committee	Discussion held re the max size of Management Committee and it was agreed that the figure would be 8 members SW requested that if any individuals wished to potentially become Committee Members they should speak to him at the end of the meeting Steve Whiting, David Aird, Bill Macpherson and Simon Morton all happy to remain on the Committee and we will seek a further 4 members	Committee
CSS	Toby Sandison gave the meeting an update on Community Share Issues and the support CSS would provide	
Share Issue	Discussion held as to what the Share Issue should be, and agreement reached that the offer should set at a level that made sure nobody was excluded. <b>Share Price would be set at £50.00</b> <b>Min Investment would be set at 2 shares i.e. £100</b> The Committee will now work with Martin Meteyard from CSS to draw up the formal Share Issue prospectus and present to the community	Committee

Members	<p>DA requested all attending to complete the form which asks:</p> <ol style="list-style-type: none"> <li>1. I would like to become a member of the Community Benefit Society</li> <li>2. I would like to receive information about the investment opportunity</li> </ol> <p>DA would send out an update to all GCC members who were unable to attend and would ask them to respond accordingly</p>	DA
Website	<p>Bill Macpherson advised the meeting that the website was ready to be launched and members would have access on <a href="https://www.glenfargvillageinn.co.uk">https://www.glenfargvillageinn.co.uk</a></p>	
Close	<p>SW closed the meeting and again thanked everyone for their positivity and support</p>	