

E.G.M MINUTES

CREETOWN HERITAGE MUSEUM TRUST LIMITED

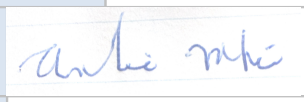
SC151535

Extraordinary General Meeting Minutes

Date:	15th April 2026
Time:	11.00 a.m.
Place:	Creetown Heritage Museum

Attendees:	Archie Mckie, Mark Sherwood, Mary Powell, Patricia Wilson, Lorraine Thomson
Apologies:	None received

Item	Description
1	**Welcome** Archie opened the meeting by welcoming all that had attended the Creetown Heritage Museum (abbreviated to CHM for this document) Extraordinary General Meeting. He stated that the purpose of this meeting was to formally adopt the constitutional changes by special resolution.
2	**Special Resolution** It has been resolved that Creetown Heritage Museum Trust Limited adopt the attached and reviewed articles of association. This was passed by 100% of the CHM members. The date it was passed is 15th April 2026 at this Extraordinary General Meeting.

	Meeting close: 11.19 a.m.
Minute taker:	Mary Powell
Signed:	
Name:	Archie McKie: Director CHM
Date:	15th April 2026