

Extracted Minute of the Annual General Meeting of The Iona Community (SC096243). Held over Zoom on 8<sup>th</sup> August 2020.

The following motion was passed unanimously.

## GOVERNANCE DOCUMENTS FOR APPROVAL BY THE 2020 AGM

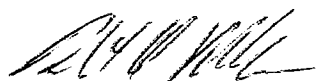
The attached documents are presented by Council for approval at the AGM. The have been discussed and examined in detail with a view to harmonising their content and bringing them up to date in view of the extensive reordering of the Community's governance. The document entitled Memorandum and Articles of Association of the Iona Community is foundational and, once approved, will be sent to the Office of the Scottish Charities Regulator (OSCR) to replace our existing document.

The documents attached are:

1. Memorandum and Articles of Association
2. Council Remit and Standing Orders
3. Standing Orders for an Annual General Meeting

The Council recommends them to you for your approval.

Minute Approved



Robert H McLean

Company Secretary