

ABERDEEN CITY COUNCIL

COMMITTEE	Council
DATE	22 August, 2012
DIRECTOR	Director of Corporate Governance
TITLE OF REPORT	Aberdeen City Heritage Trust – Special Resolution
REPORT NUMBER:	CG/12/087

1. PURPOSE OF REPORT

To advise Council of a proposal by the Directors of the Aberdeen City Heritage Trust to approve a Special Resolution which would allow the Trust to co-opt up to four further members for a maximum period of eight years each.

2. RECOMMENDATION

That the Council agrees to support the Special Resolution of the Aberdeen City Heritage Trust and authorises the Director of Legal and Democratic Services to sign and return the Special Resolution by 5th September, 2012.

3. FINANCIAL IMPLICATIONS

There are none.

4. OTHER IMPLICATIONS

There are none.

5. BACKGROUND/MAIN ISSUES

5.1 The Trust members are Aberdeen City Council, the University of Aberdeen, the Robert Gordon University, Aberdeen and Grampian Chamber of Commerce and the Chairs for the time being of the Architectural Heritage Society of Scotland and Aberdeen Civic Society.

5.2 At its recent meeting on 23rd July, the Trust agreed that its members be asked to pass a Special Resolution to change Clause 3.7 of the Trust's Articles of Association which would allow the Trust to co-opt up to four

further members for a maximum period of eight years each to ensure an appropriate range of experience and skills was available amongst their number (at present, the Clause provides that co-opted Trustees only hold office until the next AGM, but this provision is frustrated because the Trust does not hold AGMs, having removed the requirement for them).

- 5.3 The Special Resolution requires to be signed by at least five members of the Trust within 28 days of 8th August, 2012.

6. IMPACT

The change to the Trust's Articles of Association is intended to make it more effective and efficient.

7. BACKGROUND PAPERS

Letter dated 8th August, 2012 from Company Secretary, Aberdeen City Heritage Trust

8. REPORT AUTHOR DETAILS

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