

# the stove network

THE STOVE NETWORK LTD  
EXTRAORDINARY GENERAL MEETING  
Tuesday 12<sup>th</sup> November 6 – 8pm. 100 High Street, Dumfries.

## Attendees:

Stove members: Lynsey Smith (LyS), Mike Comerford (MC), Chris Wood-Gee (CW), Jane McBeth (JMcb), Alison Gordon (AG),  
Cate Ross (CR), Simon Jones (SJ)  
Stove Team: Matt Baker (MB), Lindsey Smith (LiS), Graham Rooney (GR)

## 1. Welcome and apologies (LyS)

Apologies: Kirsty Turpie, Linny Oliphant, Linda Mallett, JoAnne McKay, Tom Pow, David Roulston, Rebecca Coggins, Del Whitticase, Katie Anderson, Rory Laycock, Adela Stockton, Tessa Gordziejko, Stuart Macpherson, Adam Ritchie, Tony Fitzpatrick, Jessica Wheeler, Mark Zygodlo, ts Beall.  
All of the above appointed Lynsey Smith as their proxy to vote on their behalf

## 2. Background

LS introduced the background to the meeting and the reasoning for the proposed changes to the Article of Association for The Stove Network, and explained the purpose of the meeting to discuss and vote on the motion:

*“That the Articles of Association in the form annexed and initialled by a director of the Company for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.”*

## 3. Discussion:

SJ – children's law changes during summer 2024 (This landmark legislation ensures that all children and young people in Scotland, under the age of 18, have their rights protected.). Suggestion to develop a specific policy for The Stove to incorporate the rights of children into the workings of the organisation.

SJ – Clause 6.2.1 – suggestion to add 'game design' to the list of creative activities promoted by The Stove consensus was that this was covered by phrase 'all other artform' but that we should add this term on the next occasion that the Articles are amended rather than make another change now solely on this basis

JMcB – expressed her opinion that the proposed changes to the Articles of Association had been communicated very clearly to members and made good sense. This comment was echoed by CR.

MB – reports positive responses from members to communications about the proposed changes to Articles of Association

## 4. Vote:

*“That the Articles of Association in the form annexed and initialled by a director of the Company for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.”*

Seven members in the room, and eighteen proxy votes, all vote unanimously in favour of the changes proposed. Motion carried

## 5. Chair thanks to all in attendance and those voting by proxy

## 6. Close of meeting