

Pamela Barnes  
Transition Linlithgow Secretary

Tuesday 29<sup>th</sup> August 2017

**TL Members call for a Special General Meeting**

Dear Pamela,

In respect of the recent discussions with Transition Linlithgow members about Transition Linlithgow becoming a Scottish Charitable Incorporated Organisation (SCIO), we are calling on Transition Linlithgow to hold a Special General Meeting to incorporate Transition Linlithgow as per Scottish legislation.

This meeting will provide members the opportunity to vote on:

- Approval of the new constitution to be adopted by the SCIO.
- Approval for TL trustees to be initiators of the new SCIO and to take on trusteeship thereof.
- Approval to open a bank account for the new SCIO.
- Approval to dissolve TL and transfer assets, liabilities, finances, membership over to TL SCIO as soon as practically possible and later to rename TL SCIO back to TL if appropriate to do so.

Yours sincerely,

ALAN BROWN,

PRINT NAME



SIGNED

MEL MCEWAN

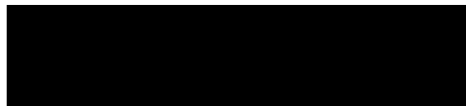
PRINT NAME



SIGNED

AVERIL STEWART

PRINT NAME



SIGNED

SUE FRIEL

PRINT NAME



SIGNED

NEIL BARNES

PRINT NAME



SIGNED