

Rules for appointing Directors to the Morvern Community Development Trust Group of Companies

This is summary of how directors are appointed to the boards of MCDC, MCTC and MorVolts as at January 2023.

These rules are taken from the articles of association of the three organisations. They are a summary and extract of the rules and should not be taken as definitive. In particular, the rules for removing directors cover a much wider range of issues such as bankruptcy and ill health and are not covered here. If someone requires a detailed understanding of the appointment and removal of directors, they should refer to the Articles of Association for the relevant organisation. These can be found either in the Morvern.org website, at the Companies House website or by contacting MCDC.

MCDC

Type of Director	Eligibility	Min number	Max Number	Appointment	Term of Appointment
Elected	Any ordinary member of MCDC	Must be a majority of the Board	7	Elected at the AGM	1/3 rd of the Directors must retire at each AGM. Directors can stand for re-election for a second term but must then wait for 1 year before standing for re-election
Appointed	A current Member of Morvern Community Council	0	2	By notice from MCC to MCDC	By Notice from MCC
Co-opted	Can only fill casual vacancies of elected members.	0	Elected Directors must be a majority of the Board	By Decision of the Board	Only appointed until the next AGM

MCTC

Shareholder Appointed	Anyone deemed suitable by the Board	3	9	Majority vote of an MCDC Board meeting and a signed certificate from MCDC secretary to MCTC	Majority vote of an MCDC Board meeting and a signed certificate from MCDC secretary to MCTC Resolution of Directors for breach of the code of conduct
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MorVolts

Community	Anyone deemed suitable by MCDC Board	3	7	by written nomination of appointment by MCDC	written notice is given to that person by MCDC that they cease to be a Director.
Co-opted	Anyone deemed suitable by MorVolts Board	0	Must be a minority of Directors	by a decision of the MorVolts Directors	written notice is given to that person by MCDC that they cease to be a Director. a resolution of the Directors is passed to the effect that that person ceases to be a Director