

**DRAFT**

**SCOTTISH SOCIETY FOR CROP RESEARCH  
SCOTTISH CHARITY NUMBER SC011854**

**AGENDA ITEM – SPECIAL DECISION**

“Special Decision, to be agreed by not less than 75% of the members present in person or by proxy, entitled to vote, that the Committee of Management of the Scottish Society for Crop Research (SSCR) may proceed in taking steps to change the legal form of SSCR by incorporating a two-tier Scottish Charitable Incorporated Organisation (SCIO), the final terms of which will be approved by the members at a Special General Meeting to be held at a later date prior to being submitted to the Office of the Scottish Charity Regulator, which SCIO to replace the existing SSCR legal form and will take over the assets, liabilities and undertaking of the SSCR with the existing SSCR legal form being dissolved at a suitable time thereafter”.