

# TWENTY THIRD ANNUAL GENERAL MEETING OF GLENUIG COMMUNITY ASSOCIATION

GLENUIG HALL on Monday 3<sup>rd</sup> October 2016 at 8:00pm

Notice is hereby given to all members that the Twenty Third Annual General Meeting of Glenuig Community Association will be held in Glenuig Hall on Monday 3<sup>rd</sup> October at 8:00pm

## Agenda

1. Apologies for Absence
2. Minutes of Twenty Second Annual General Meeting (25<sup>th</sup> November 2015)
3. Matters Arising from the minutes
4. Chairman's Report
5. Audited Accounts to 31st December 2015
6. Election of Member Directors
7. Appointment for Independent Verification of Accounts
8. Any other competent business

Present Member Directors of Glenuig Community Association are:

Martyn Green ..... last appointed 7th November 2012  
Ian Rowan ..... last appointed 4th September 2013  
Shiona Harper ..... last appointed 4th September 2013  
Glenda Green ..... last appointed 4th September 2013  
Alasdair Carmichael ..... last appointed 4th September 2013  
Pamela Conacher ..... last appointed 10th December 2014  
Keith O'Connor ..... last appointed 10th December 2014  
Eoghan Carmichael ..... last appointed 10th December 2014  
Sue McCann ..... last appointed 25th November 2015  
Zoe Pritchard ..... last appointed 25th November 2015

The three Member Directors who have served longest since they were last appointed or reappointed should retire at the AGM. Those retiring by rotation are **Martyn Green, Ian Rowan and Shiona Harper**. Retiring Member Directors are eligible for re-election. Current Special (co-opted) Directors of the Association, who retire at the Annual General Meeting following their appointment by the Directors, are eligible for nomination as Member Directors. There are no Special Directors.

If you would like to be nominated or wish to nominate someone else as a Member Director of Glenuig Community Association please use the nomination form below. Please note that only Ordinary Members of the GCA (i.e. members who live in the GCA area between the Alisary Burn and the River Moidart) may nominate Directors, and only Ordinary Members may be nominated as Directors. Additional nomination forms and a full list of current GCA Ordinary and Associate Members are available from the GCA Secretary on request.

Alasdair Carmichael (Chairperson) ..... 31<sup>st</sup> August 2016

Please use this form if you wish to put someone forward for election as a Director of Glenuig Community Association. Only Ordinary Members may nominate Directors and only Ordinary Members are eligible for election as Member Directors of the Association. The election of new directors will take place at the Annual General Meeting to be held in Glenuig Hall on **Monday 3<sup>rd</sup> October 2016** at 8:00pm.

I wish to nominate: .....  
for appointment as a Member Director of Glenuig Community Association.

Name: ..... Signature: .....

I am willing to be appointed as a Member Director of Glenuig Community Association at the AGM on Monday 3<sup>rd</sup> October 2016

Name : ..... Signature: .....

Completed forms should be lodged with the Secretary by 12<sup>th</sup> September 2016.

Secretary: Eoghan Carmichael, Glenuig Hall, Glenuig PH38 4NG. Tel: 01687 470267