

TWENTY SIXTH ANNUAL GENERAL MEETING OF GLENUIG COMMUNITY ASSOCIATION

GLENUIG HALL on Wednesday 27th November 2019 at 7:00pm

Notice is hereby given to all members that the Twenty Sixth Annual General Meeting of Glenuig Community Association will be held in Glenuig Hall on Wednesday 27th November 2019 at 7:00pm

Agenda

1. Apologies for Absence
2. Minutes of Twenty Fifth Annual General Meeting (26th November 2018)
3. Matters Arising from the minutes
4. Chairman's Report
5. Audited Accounts to 31st December 2018
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:

Glenda Greenlast appointed 4th December 2017
Alasdair Carmichaellast appointed 4th December 2017
Pamela Conacherlast appointed 26th November 2018
Keith O'Connorlast appointed 26th November 2018
Eoghan Carmichaellast appointed 4th December 2017
Sue McCannlast appointed 26th November 2018
Martyn Greenlast appointed 3rd October 2016

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, Glenda Green and Eoghan Carmichael** Retiring Member Directors are eligible for re-election.

Current Special (co-opted) Directors of the Association retire at the Annual General Meeting following their appointment by the Directors. **Fiona MacIsaac** and **Zoe Pritchard** are 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) 12th October 2019

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 26th November 2018 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 Wednesday 27th November 2019 at 7:00pm

Name :Signature:

Completed forms should be lodged with the Secretary by 26th November 2019 (nominations may be accepted at the meeting).

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