

Àrainn Shuaineirt

Àrainn Shuaineirt Management Committee

Governing The Sunart Centre for the communities of Sunart, Ardgour, Morvern, Moidart and Ardnamurchan

The Sunart Centre, Strontian, PH36 4JA Tel: 01397 709228 Web: www.sunartcentre.org

Fourteenth ANNUAL GENERAL MEETING of Àrainn Shuaineirt

in The Sunart Centre on Monday 30th January 2017 at 7:00pm

AGENDA

1. Apologies for absence:
2. Adoption of Minutes of Thirteenth Annual General Meeting (16th September 2015)
3. Chairperson's Report (Michael Foxley)
4. Adoption of accounts for year ending 31st March 2016
5. Appointment of Committee Members

Retiring by rotation (one third of seven current members) are:

- Michael Foxley (Ardgour CC area) last appointed 18/06/2012
- Stewart Malcolm (Morven CC area) - last appointed 17/06/2013

Current co-opted voting members of the committee, retiring at each AGM, are:

- Chris Evans (Sunart)

All retiring members are eligible for re-election

Required Nominations from Community Council areas are:

- Two from Morven (Stewart retiring but eligible for reappointment)
- One from Ardgour (Michael retiring but eligible for reappointment)
- One from Acharacle (currently vacant position)
- One from West Ardnamurchan (currently vacant position)

6. Appointment of Independent Verifier of Accounts 2015-16
7. Any Other Competent Business
8. Date of next General Meeting