

ANNUAL GENERAL MEETING TUESDAY 29 OCTOBER 2019 at 6.00 pm

Mid Argyll Community Pool
Oban Road Lochgilphead PA31 8NG

Notice of Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Mid Argyll Community Enterprises Ltd will be held as above to transact the business outlined in the following Agenda.

Agenda

1. Introduction and Welcome

2. Apologies for Absence

3. Approval of the Minutes of the previous AGM

3.i Matter Arising

4. Annual Review

Review of 2018/2019 and a look to the future.

Presented by Kim Ritchie

5. Financial Report

To receive and adopt the Board of Director's Report and Independently Examined Accounts for the year ending 31 March 2019.

Presented by Iain Webster of Wm Duncan & Co.

6. Appointment of Independent Examiners

To re-appoint William Duncan & Co, Chartered Accountants and to authorise the Board to set their remuneration.

7. Appointment of Directors

To elect Member Directors to the Board. To meet the requirements of Article of Association number 33 members joining the Board since the previous AGM will be appointed and the 3 directors who have been longest in office

since their last election will retire and offer themselves for re-election.

The following Member Directors retire by rotation and offer themselves for re-election : **Lynn Johnstone, Lorna Dykes and John McArthur**

To appoint Mark Carter

Any further nominations should be made to the Board by 15 October 2019 at the above address.

8. Report on Redevelopment Project

Presented by Andy Knox

9. To transact any other competent business

By order of the Board of Charity Trustees

Kim Ritchie Chair, MACEL

8 October 2019

NOTES

1. Minutes of the last AGM held on 30 October 2018 are posted on the notice board at the pool
2. The Independently Examined accounts will be available for inspection by Members during opening hours at the pool until the date of the AGM
3. Written nominations for election to the Board must be received no less than seven days prior to the meeting. A signed statement from at least two Ordinary Members should accompany the letter from the nominee stating their willingness to serve on the Board – see Article of Association No. 33.6. The nominee must be, or be eligible to be, a member of MACEL.
4. If Members of MACEL have any resolutions they would like to make they should be submitted to the Chair 14 days before the meeting (15 October 2018)

Please note that attendees wishing to vote at the AGM must be fully subscribed Members.