

CHARITY NUMBER SC045512
ANNUAL GENERAL MEETING
5th February 2021
AGENDA

1 Format of meeting

This will be a meeting conducted by email and by post. Relevant papers circulated by email to members are now attached.

A notice has also been placed in the Gairloch & District Times of 29th January 2021. Recipients are asked to reply before the deadline of 8.00 PM (2000 hours) on Friday 5th February and to answer the questions posed.

Additional questions from recipients are welcome and the Trustees will gladly answer these on receipt.

2 Attendance and apologies

Your reply by the deadline above will be counted as attendance at the meeting.

3 Annual General Meeting 2019

Draft Minutes of the meeting on 29th November 2019 are among the papers for this meeting.

Do you approve the content?

4 Trustees' Report and Accounts for year ended 31st March 2020

This Report is attached.

5 Update on 2020 and Future plans for 2021 and beyond

This update is attached.

over/

6 Special Resolution

Due to these uncertain times and in order to further the current work of the Board in an uninterrupted fashion, it is proposed article 33.4 be removed from the Articles of Association:

“33.4 a retiring Director shall be eligible for re-election after one term of office, but no Director can serve more than two consecutive terms of office, without at least one year out of office before being eligible again”

Do you approve?

7. Other Business

Members are invited to ask other questions which will be answered by the Trustees.

Anna Raine, Company Secretary
14th January 2021