



ANNUAL GENERAL MEETING

**To be held in Carr-Bridge Village Hall
Thursday 29th January 2015, 7:00 pm**

This will be prior to the meeting of the Community Council
but members are not obliged to stay on for the CC meeting

1. **Apologies**
2. **Notice of Meeting**
3. **Minutes of 2013 AGM & EGM for approval**
4. **Chairman's Report**
5. **Treasurer's Report and accounts**
6. **Election of Office Bearers** (Nominations for directors)
No Directors are retiring by rotation this year.
7. **Proposal to reduce the quorum for the AGM from 20 to 12**
8. **Any Other Competent Business** (must be notified in advance)

Notes on the meeting (see over)

Request for Nominations for Directors must be returned to the Chairman (or other director).

34. No person other than a director retiring by rotation shall be appointed or reappointed a director at any general meeting unless:-

- a) he/she is recommended by the directors; or
- b) not less than fourteen nor more than thirty five clear days before the date appointed for the meeting, notice executed by a member qualified to vote at the meeting has been given to the company of the intention to propose that person for appointment or reappointment stating the particulars which would, if he/she were so appointed or reappointed, be required to be included in the company's register of directors together with notice executed by that person of his/her willingness to be appointed or reappointed.

Item 7. There is a proposal to reduce the quorum for the AGM from 20 to 12 to ensure that we can have a quorum and therefore conduct the business of the charity at this time. Proposer Andrew Kirk (Director) Seconded by Scott Bruce (Member) If we have a quorum this will be done on a show of hands.

AOCB (Item 8)

At an AGM people are not allowed to put forward AOCB, unless they have notified the Secretary 5 days in advance,