**AGENDA**

**Annual General Meeting**

**Of the Broadford and Strath Community Company**

**5th March 2018 @ 7.30pm**

**Broadford Village Hall**

Business

1. Apologies of absence.
2. Approval of the 2017 AGM Minutes.
3. To receive the Chairman’s report.
4. To consider and approve the Company's Accounts for the year ended 31st March 2017.
5. Election of Directors
	1. Resignations – Shirley Grant
	2. Re-election – Jeff Geary
	3. To approve – Patricia Rogers, Barbara Williams
6. A.O.B.
7. Date of next AGM – March 2019

An Ordinary Member of the Community Company is entitled to appoint another person as his/her proxy to exercise all or any of his/her rights to attend, speak and vote at a General Meeting of the Company. If an Ordinary Member wishes to appoint a proxy, he/she should apply to the Company for a Form of Proxy. The Form of Proxy, once completed and signed by the Ordinary Member, must be lodged with the Company prior to the start of the General Meeting. The Form of Proxy can be emailed to mail@broadfordandstrath.org or given to any Director of the Company.

**Broadford and Strath Community Company**

**Proxy Form**

**I, of**

**being a member of the above named company, hereby appoint**

 **of**

**as my proxy to vote in my name and on my behalf at the annual general meeting of the company to be held on Monday 5th March 2018 and at any adjournment thereof.**

**Signed:**

**Date:**