**AGENDA**

**Annual General Meeting**

**Of the Broadford and Strath Community Company**

**25th April 2024 @ 7.30pm**

**Broadford Village Hall**

Business

1. Apologies of absence.
2. Approval of the previous AGM Minutes.
3. To consider and approve the Company's Accounts for the year ended 31st March 2023.
4. To receive the Chairperson’s report.
5. To authorise the Directors to appoint an independent examiner.
6. The present Directors eligible for retiral and to be considered for re-election are:
   1. Alison Maclennan
   2. Hermione Lamond
   3. Donald Robertson
7. To consider any nominations received for new Directors
8. Resignations of Directors
9. Date of next AGM

No business shall be transacted at any meetings unless a *quorum* is present. Ten per cent of members present in person and entitled to vote upon the business to be transacted, each being a member under Article 2.3 or a proxy for such a member or a duly authorized representative of such a member, shall be a *quorum.*

**By order of the Board**

Secretary: T.C.Young Solicitors. 7 West George Street, Glasgow G2 1BA

***PLEASE NOTE*** *A member of the Company is entitled to appoint a proxy to attend and if a poll is taken to vote in his/her place at the meeting. Completed proxy forms must be emailed to* [*mail@broadfordandstrath.org*](mailto:mail@broadfordandstrath.org) *or returned to any member of the Board not less than 48 hours before the time of the meeting. A proxy need not be a member of the Company, and the Chairperson or any of the directors may be appointed as proxy.*

*If you are unable to attend, please consider returning the attached proxy form to the Chairperson, because the number of members present at the meeting combined with the number of proxy forms returned must provide the necessary quorum of 10 percent. Thank you.*

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](mailto: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 25th April 2024 and at any adjournment thereof.**

**Signed:**

**Date:**