

**ANNUAL GENERAL MEETING 6.30PM**

**THURSDAY 17TH FEBRUARY 2022**

**To be held in Tarbert Village Hall (Covid restrictions allowing)**

**Members of the public and Trust members may attend but must inform the Trust prior to the meeting together with a question they may wish to ask.**

**NOTICE AND AGENDA**

1. Apologies for Absence
2. Chairperson’s report
3. Consideration of and resolution for the adoption of the Minute of the AGM of 11th November 2020 – please see attached Minutes.
4. Consideration of and resolution for the adoption of the Statement of Accounts and Directors’ Report. Copies of the Directors’ Report and Accounts and the Minutes of the AGM 11th November 2020 are available for inspection at Tarbert Library, TSCT Registered Office at William Duncan and Co, Old Surgery, School Road, Tarbert and on line [www.tsct.org.uk](http://www.tsct.org.uk). Copy of income and expenditure with balance sheet is attached/included.
5. Proposal to re-appoint Financial Examiners/Auditors, Wm Duncan and Company(Argyll)
6. Election of Directors. As required, all existing Directors retire but may stand again if they have not exceeded the limit of five consecutive terms as Director. Nominations for Directors to the board are to be proposed and seconded by Trust members and submitted in writing to the Registered Office of TSCT not less than 7 days before the AGM.
7. Any Other Business

IF YOU CANNOT ATTEND THE AGM YOU MAY APPOINT A PROXY USING THE FORM BELOW RETURNED TO THE COMPANY OFFICE NOT LESS THAN 48 HRS BEFORE THE MEETING

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Being an Ordinary Member of the above Company hereby

Appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

And failing him/her \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

As my proxy to vote for me at the AGM on the 17th February 2022 and at any adjournment thereof

This form to be used in favour/against the resolution.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

TARBERT AND SKIPNESS COMMUNITY TRUST IS A COMPANY LIMITED BY GUARANTEE (Co. No. 233786)

AND A RECOGNISED SCOTTISH CHARITY (Charity Index No. SC033379).

REGISTERED OFFICE: William Duncan and Co, School Road, Tarbert, PA29 6UL