



**ANNUAL GENERAL MEETING
WEDNESDAY 22ND NOVEMBER 2023**

To be held in Templar Arts and Leisure Centre at 6.30 p.m.

Members of the public and Trust members all welcome.

NOTICE AND AGENDA

1. Apologies for Absence
2. Chairperson's report and presentation of Tarbert & Skipness Community Plan 2023-26.
3. Consideration of and resolution for the adoption of the Minute of the AGM of 17th January 2023, please see attached Minute.
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 17th January 2023 are available for inspection at TSCT Registered Office at William Duncan and Co, Old Surgery, School Road, Tarbert and online 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 22nd November 2023 and at any adjournment thereof

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

Signed _____ Date _____

TARBERT & 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