

Assynt Community Association

Notice of Extraordinary General Meeting

5:00pm Monday 16th April 2018
Lochinver Village Hall
Community Room

Notice is hereby given that an Extraordinary General Meeting is being called by the Directors of the Assynt Community Association Ltd, and shall take place on 16th of April 2018 at the Lochinver Village Hall Community Room.

This meeting is open to all those resident in the community of Assynt, but only members of Assynt Community Association Ltd can participate in voting. For residents of Assynt who wish become a member, membership forms will be available at the meeting, available for download (<https://assynt-cdt.org/join-assynt-community-association>) or in advance by emailing; boydhalexander@gmail.com

The purpose of the Extraordinary General Meeting is to put to the membership resolutions pertaining to proposed amendments to the name of the organization and Articles of Association (attached) to amend the purpose of ACA Ltd.

Agenda

Resolution 1 That the charity and company name of **Assynt Development Trust Limited** be adopted in substitution for the existing name

Resolution 2 That the amended Articles of Association (as approved by OSCR on 21st February 2018) be adopted in substitution for the existing Articles of Association