

ASSYNT DEVELOPMENT TRUST LIMITED

Notice of Annual General Meeting

**7:30pm Wednesday 29th September 2021
Lochinver Village Hall**

The Annual General Meeting is being called by the Directors of the Assynt Development Trust Limited.

This meeting is open to all those resident in the parish of Assynt, but only members of Assynt Development Trust Limited can participate in voting. Membership forms will be available at the meeting, available for download at <https://www.assyntdevelopmenttrust.org/join-adt> or in advance by emailing; adam.assyntdevelopmenttrust@gmail.com Any member entitled to attend and vote at the AGM may appoint a proxy to attend and vote instead. Proxy forms are obtainable from adam.assyntdevelopmenttrust@gmail.com Nomination of any person as an elected Director, who shall be an Ordinary Member shall be in writing on the Nomination Paper for the Election of Directors obtainable from adam.assyntdevelopmenttrust@gmail.com and be returned by email or to the registered office at The Mission, Culag Park, Lochinver IV27 4LE, not less than five days prior to the AGM.

All the AGM papers including the Annual Accounts and Report for 2019-20 will soon be available for download at <https://www.assyntdevelopmenttrust.org>

Further notices will be sent out prior to the meeting

Agenda

1. Present
2. Apologies
3. Minutes of last annual general meeting 18/02/2020
4. Matters Arising
5. Report from current Chair Willie Jack
6. Elections of new Directors
(Office bearers will be elected by the new board)
7. Annual Accounts for year ended 31/12/2020
8. Any other business