

Assynt Development Trust Limited

Notice of Annual General Meeting

7:00pm Tuesday 18th February 2020
Lochinver Village Hall, Community Room

Notice is hereby given that an Annual General Meeting is being called by the directors of the Assynt Development Trust Limited, and shall take place on **Tuesday 18th of February 2020** 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 Development Trust Limited can participate in voting.

For residents of Assynt who wish become a member, membership forms will be available for download at

<https://assyntdevelopmenttrust.org/join-assynt-community-association/>

or in advance from assyntdevelopmenttrust@gmail.com, or available at the meeting. (Annual membership subscription is £1.)

2 current elected directors, Willie Jack and Nigel Goldie, are to retire by rotation and stand for re-election. 1 current board-appointed director, Edwin de Jong, is also standing for election by the members.

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 on the AGM 2020 page of the ADT website, <https://assyntdevelopmenttrust.org/agm-2020/>, from the ADT office or by emailing assyntdevelopmenttrust@gmail.com, and shall 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.

Any member entitled to attend and vote at the AGM may appoint a proxy to attend and vote instead. Proxy forms are also available at <https://assyntdevelopmenttrust.org/agm-2020/>, from the ADT office or from assyntdevelopmenttrust@gmail.com.

Agenda

- Present
- Apologies
- Minutes of last annual general meeting 28th November 2018
- Matters Arising
- Report from current Chair Willie Jack
- Elections of new Directors (Office bearers will be elected by the new board)
- Annual Accounts for year ended 30/06/2019
- Any other business