

# EVANTON COMMUNITY TRUST

A Company Limited by Guarantee with Charitable Status

Annual General Meeting  
of the Evanton Community Trust  
7.30pm Wednesday 7<sup>th</sup> November 2018  
Diamond Jubilee Hall

## AGENDA

**1. Welcome**

**2. Minutes of 2017 AGM**

**3. Chairman's Report**

**4. Annual Accounts**

- a. To receive and consider the accounts for the year ended March 2017

**5. Nominations and Appointment of Trustees/Directors**

- a. The following Trustees/Directors, retire by rotation, but all being willing to act, put themselves forward for reappointment:
  - i. Simon Hindson
  - ii. Mandy Macleman
- b. The following, being appointed as Co-opted Director during the year, is due to retire but, being willing to act, puts himself forward for reappointment:
  - i. Mike Wallace

**6. Any Other Business**

Following the formal business of the AGM, the meeting will be addressed by representatives of the Muir of Ord and District Community Association talking about "The Hub" in Muir of Ord, to give us an insight into what can be achieved in a Community Building.

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**Notes: Voting Rights.** Any member living in Evanton as defined by postcode unit IV15 9TT and all the postcode units in postcode district IV16 is entitled to vote at the AGM

**Proxy Votes.** Any member entitled to vote but unable to attend the meeting may appoint a proxy to attend and vote on his/her behalf. Proxy forms are available by download from the Company's website at [www.ect.scot](http://www.ect.scot) or from the Secretary, Mrs.Mandy Macleman, Gardeners Cottage, Lower Balconie, Evanton, IV16 9XG and must be lodged with the Secretary *no later than Friday 2<sup>nd</sup> November, 2018*

Mandy Macleman  
Secretary