

**Notice of Annual General Meeting**  
**Thursday 10th December 2020**  
**Virtual Meeting by Zoom 7:00 pm**

Notice is hereby given that the Annual General Meeting of the Dornoch Area Community Interest Company will take place on Thursday 10th December 2020 at 7:00 pm via Zoom

Any person registered as a Member is entitled to attend and vote on the resolutions. However due to the current restrictions, this will be held virtually and members must pre-register to allow a Zoom invitation to be issued – use the link [here](#). You can join by phone, or with video link.

Members unable to attend the Meeting may elect a proxy to attend and vote on their behalf, using the proxy form here. (The appointment of a proxy does not preclude a member from subsequently attending the Meeting and voting in place of their proxy.)

AGENDA

1. Welcome and Apologies
2. Previous Minutes
3. Matters Arising
4. Chairman's report for 2019/20
5. Financial Report for 2019/20
6. Election of directors. One third of the directors retire by rotation being, Gordon Sutherland, Neil Hampton and Angus Patrick Murray, but they can offer themselves for re-election. There are five other directors who remain on the board: Joan Bishop, Jim McGillivray, Lynne Mahoney, Jayne Pagan and Shona MacDougall. Nominations are invited for the vacancies (max 11 directors). Nomination papers are available on-line [here](#) and must be returned to the Chair by 25<sup>th</sup> November <mailto:joan.bishop@outlook.com>.
7. Approval of accounts (available [here](#))
8. Reappointment of the Company's accountants
9. Authorisation of the directors to set the remuneration of the accountants
10. Any other business

For further information please call the Chair on 01862 810 533 or email [joan.bishop@outlook.com](mailto:joan.bishop@outlook.com) or visit the Get In Touch page of the website <http://www.visitdornoch.com/get-in-touch.asp>

Registered Office Address: Whinhill, Dornoch, IV25 3RW