

Notice of Annual General Meeting
Thursday 14th December 2023
At the Dornoch Hub

Notice is hereby given that the Annual General Meeting of the Dornoch Area Community Interest Company will take place on Thursday 14th December 2023 at 7:00 in the Dornoch Hub.

Any person registered as a Member is entitled to attend and vote on the resolutions

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 2022/23
5. Financial Report for 2022/23
6. Election of directors. One third of the directors retire by rotation, being Patrick Murray and Luke Watson, but offer themselves for re-election. Joan Bishop is stepping down. There are two other directors who remain on the board: Jim McGillivray and Glen McGill. Nominations are invited for the seven vacancies (max 11 directors). Nomination papers are available on-line [here](#) and must be returned to the Chair by 29th November [mail-to:joan.bishop@outlook.com](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 or visit the Get In Touch page of the website <http://www.dornoch.org.uk/get-in-touch.asp>

Registered Office Address: The Dornoch Hub, Argyle Street, Dornoch IV25 3LA