

**Notice of Annual General Meeting**  
**Thursday 9th December 2021**  
**Hybrid in person & 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 9th December 2021 at 7:00 pm due to current restrictions with limited in person attendance in the Dornoch Hub and virtually on Zoom.

Any person registered as a Member is entitled to attend and vote on the resolutions. However due to the current restrictions, members must pre-register for limited in person places and to allow a Zoom invitation to be issued otherwise – 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 2020/21
5. Financial Report for 2020/21
6. Election of directors. One third of the directors retire by rotation being, Joan Bishop and Jim McGillivray, but offer themselves for re-election. There are five other directors who remain on the board: Gordon Sutherland, Neil Hampton, Angus Patrick Murray, Shona MacDougall and Luke Watson. Nominations are invited for the four vacancies (max 11 directors). Nomination papers are available on-line [here](#) and must be returned to the Chair by 24<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: The Dornoch Hub, Argyle Street, Dornoch IV25 3LA