

Notice of Annual General Meeting
Tuesday 11th December 2018
Royal Dornoch Golf Club Dornoch, 7:00 pm

Notice is hereby given that the Annual General Meeting of the Dornoch Area Community Interest Company will take place on Tuesday 11th December 2018 at 7:00 pm in the Royal Dornoch Golf Club, Golf Road, Dornoch.

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 attached. (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 2017/18
5. Financial Report for 2017/18
6. Election of directors. One third of the directors retire by rotation being Alison MacWilliam, Gordon Sutherland, Neil Hampton, but they can offer themselves for re-election. There are five other directors who remain on the board: Joan Bishop, Jim McGillivray, Lynne Mahoney, Patrick Murray and Yvonne Ross. Nominations are invited for the vacancies (max 11 directors). Nomination papers are attached and must be returned to the Chair by 26th November.
7. Approval of accounts (copies available in the library, Service point and our website)
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.visitdornoch.com/get-in-touch.asp>

Registered Office Address: Whinhill, Dornoch, IV25 3RW