

12th AGM, 7 June 2018

We invite you to attend our 12th A.G.M. on Thursday 7 June 2018 in An Cridhe at 7pm. Our Directors' Report and Financial Statements are available to view in the office or online at www.developmentcoll.org.uk.

All Full, Associate and Junior members are welcome but only full members are eligible to vote. If you would like to check your status, please contact info@ancridhe.co.uk

Any full voting member or Associate member can apply to stand as a director by putting this in writing to the Chair of Development Coll Ltd, at the address below, seven days prior to the AGM. The deadline for entries is therefore 31 May 2018.

The agenda is available to view at An Cridhe, along with draft minutes of the 2017 AGM.

The agenda for the 12th AGM is as follows:

1. Welcome and apologies
2. Reading of notice of meeting
3. Minutes of 11th AGM; to be agreed and signed. View Draft minutes of the 11th AGM at www.developmentcoll.org.uk
4. Reading of auditors' report.
5. Address by chairman (Lavinia Maclean-Bristol)
6. Receiving of accounts for the period ended December 2017 together with the reports to the directors and auditors.
7. Re-appointment of directors co-opted by the board from the membership since the last AGM:
 - a) Elizabeth Jane Robertson (a member co-opted as a director on 1st February 2018) who ceases to hold office and, being eligible, offers herself for re-election.
8. Re-appointment of directors retiring by rotation:
 - a) Nicola Smith (elected by membership at 10th AGM, 24th October 2016) who, being eligible, offers herself for re-election.
 - b) Margaret Wheeler-James (elected by membership at 10th AGM, 24th October 2016) who, being eligible, offers herself for re-election.
9. Re-appointment of RA Clements as auditors and authorisation of directors to determine the remuneration of the auditors.

10. Any other competent business.

11. Conclusion of the meeting.

Immediately following the AGM, the directors will convene a directors' meeting in order to appoint office-bearers and to co-opt directors from the associate membership and elsewhere.

The Directors

An Cridhe – Coll Community Centre
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