



Annual General Meeting
Tuesday 29 August 2017, Atlantic Islands Centre, 7.45 pm
Members and Friends of the Trust are invited to the eleventh AGM

Agenda

1. Apologies for absence
2. Minutes AGM 2016
3. Matters arising
4. Annual report
5. Chairman's remarks
6. Treasurer:
 - (a) Accounts for 2016
 - (b) Membership subscription for 2018/19
 - (c) Account reference date
 - (d) Accountants
7. Election of
 - (a) Directors
 - (b) Membership Secretary
8. Any other relevant business

From the Trust Rules:

- 11 (b) Any resolutions of which due notice has been given and brought to the meeting by the Directors. *No such resolutions have been proposed by the Directors for this AGM.*
- 11(c) Any other business brought to the meeting and notified to the Chairman in writing before the start of the meeting, at the discretion of the Chairman.

Nominations

In accordance with the Rules of the Trust, nominations are invited from Members for election to the following posts:

Directors of the Trust

Vacancies for up to 6 directors.
Retiring directors are eligible for re-election.

Membership Secretary

Nominations should be made in writing, signed by two current Members, on nomination forms available for download from the Trust website: www.isleofluing.org or from the Secretary.

Completed forms should be returned to the Secretary, Peter Hooper, at Swallows, South Cuan, by Friday 26 August

*The post of **Collections Officer** is nominated by Luing History Group*

Directors continuing in post

Pete Hooper (2015-18)
Nigel Dyckhoff (2016-19)
Alastair Fleming (2016-19)

The Accounts for 2016 have not been subject to full audit as the turnover did not exceed the limit for full audit. The Accountants have prepared inspected accounts to be submitted to OSCR for approval. These Accounts and the Annual Report will be found under Documents on the Trust website at www.isleofluing.org a few days before the AGM. Simpler Income and Expenditure accounts will be available at the AGM.

Membership subscriptions due for renewal from 1st July 2017: £10 Members/ £5 Friends
Members age 16-21: special rate of £1 Life membership available at £100.
Renewal forms will be sent out to existing members soon. Please return forms and subs. to the Membership Secretary, Zoë Fleming, before the AGM.

At 8.15 pm, after the A.G.M., there will be an open consultation meeting on issues of affordable housing, renewable energy and supporting small enterprises on Luing. Please bring your ideas to the meeting at the Atlantic Islands Centre.

Registered Office: Atlantic Islands Centre, Cullipool, Isle of Luing, Argyll PA34 4UB