



Annual General Meeting

Sunday 23 September 2018, Atlantic Islands Centre, 5.30 pm
Members and Friends of the Trust are invited to the twelfth AGM

Agenda

1. Apologies for absence
2. Minutes AGM 2017
3. Matters arising
4. Annual report
5. Chairman's remarks
6. Treasurer:
 - (a) Accounts for 2017
 - (b) Membership subscription for 2019/20
 - (c) Account reference date
 - (d) Accountants
7. Election of
 - (a) Directors
 - (b) Membership Secretary
8. Any other relevant business

Nominations

In accordance with the Articles 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, Paul Thomas, at 34 Toberonochy, by Sunday 16 September

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

The Accounts for 2017 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 OSCAR 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: Ordinary Members £10
Members age 16-20: (special rate) £1 Associate Members £5
Life membership available at £100.

Renewal forms are being distributed to Members.

Anyone wishing to join the Trust should collect a form from the Atlantic Island Centre foyer, and return it when completed with subscription to the office.