



**Annual General Meeting  
Morvern Community Development Company Ltd  
and Morvern Community Trading Company Ltd  
Thursday, 8<sup>th</sup> February 2018  
7.30pm Community Room, Lochaline Primary School**

**Agenda**


1. Apologies and Proxies.
2. Minutes of the last AGM (12.01.2017)
3. Chairman's Report
4. Treasurer's Report and presentation of Accounts\*
5. Appointment of Auditors
6. Retirement/Appointment of Directors\*\*\*
7. Election of Office Bearers
8. Subscription fees (proposed to remain @ £1 for life)
9. A.O.B.

Immediately following the AGM there will be an ordinary meeting of the company at which past and future projects and business will be discussed in detail.

\* Summary of the Accounts to end March 2017 will be available at the AGM. Should any member wish to view the accounts prior to the meeting, please contact Angus Robertson or Lilia Dobrokhodova.

***\*\*\* in terms of the Company's Articles of Association Clare Holohan and Mike Foulis will be resigning as directors. Any person wishing to be considered as a Director must be an Ordinary member (or eligible to become one) and must deliver their intention in writing (supported by two ordinary members) to the MCDC office no later than 1<sup>st</sup> February 2018.***

Proxy forms (per the copy below) are available from the MCDC office at Lochaline Harbour. If you wish to vote but can not attend the meeting then please complete the form and deliver it to the meeting. Anyone wishing to become a member should contact the MCDC office

Signed.....  .....

Lilia Dobrokhodova (Company Secretary).

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**Proxy**  
**Morvern Community Development Company**

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member/members of the above-named Company, hereby appoint \_\_\_\_\_

of \_\_\_\_\_ or failing him/her, \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to vote in my/our name(s) and

on my/our behalf at the annual general meeting of the company to be held at Lochaline Primary School on 8<sup>th</sup> February 2018 and at any adjournment thereof and agree to hand this proxy form to the committee before the start of the AGM.

Signed .....

DATE.....(signature)