



## ANNUAL GENERAL MEETING

**Morvern Community Development Company Ltd**  
**Tuesday, 5th November 2024, 6pm,**  
**Lochaline Village Hall**

(Updated from copy sent to membership on 14th October)

### Agenda

1. Apologies and Proxies.
2. Minutes of the last AGM (06/12/2023) – minutes can be found under this link [MCDC Minutes | Morvern Community Development Company](#)
  - Resolution 1: To approve the minutes of the last AGM dated 6/12/2023
3. Chairman's Report
4. Auditor and Treasurer Report and presentation of Trustee's Report and Accounts\*
  - Resolution 2: To receive & approve the audited accounts and Trustee's Report for year to 31/03/2024
5. Appointment of Auditors
  - Resolution 3: To appoint Sumer Audit Co Ltd. as our auditors for the year ending 31/03/2025
6. Retirement/Election of Directors\*\*
  - Resolution 4: appoint Keith Laidlaw as a newly elected director of MCDC
  - Resolution 5: appoint Susan Taylor as a newly elected director of MCDC
7. Subscription fees (proposed to remain @ £1 for life)
  - Resolution 6: membership Subscription fees to remain unchanged at £1 for life
8. A.O.B.

Immediately following the AGM there will be an ordinary meeting of the company at which the new board will elect office bearers of MCDC and may appoint directors of its two subsidiaries, MCTC and MorVolts. MCC representatives on the MCDC board will also be confirmed at this meeting.


**Notes to membership for the meeting; The following notes have been amended as follows since the original notice of the AGM posted to members on the 14<sup>th</sup> October 2024**

\* The accounts for MCDC for the year to 31st March 2024 have now been approved by the board and the auditors. These accounts are now available for members to view on Morvern.org. Should any member wish to view the accounts prior to the meeting, please view the accounts under this link [MCDC Accounts | Morvern Community Development Company](#)

**\*\* Sam Firth has decided to stand down and retire as an elected director of MCDC at our AGM. This means that our two elected directors standing down at this AGM, in rotation as required by our constitution, will be Jane Stewart Smith and Sam Firth. Keith Laidlaw is also to stand down as co-opted director but may stand for election. There are 4 director vacancies on the board however we only have two applications for new elected directors, from Keith Laidlaw and Susan Taylor. They will both be proposed for election by the membership at the AGM.**

We encourage all members to attend the AGM, but if you are not able to come to the AGM, you can appoint a proxy to attend and vote on your behalf. Proxy forms have now been sent out to the membership and further copies are available from MCDC. Anyone wishing to become a new member should contact the MCDC office.

If you require any of this information in any other format, please contact the MCDC office.

Signed.....  .....

Lilia Dobrokhodova (Company Secretary)