



LISMORE COMMUNITY TRUST

Purpose: to maximise the potential social, economic and environmental well-being of the whole community of the Isle of Lismore

AGENDA FOR THE AGM OF THE LISMORE COMMUNITY TRUST **TO BE HELD AT 7PM ON FRIDAY 23RD JUNE 2023 IN THE HALL**

1. **Welcome, Attendance, Apologies and Proxies**
2. **Minutes of the AGM held on 20th January 2023**
3. **Matters arising**
4. **Director's Report**
5. **Consideration of the Annual Accounts**
6. **Direction as to the appointment of Independent Examiner** – Board recommend Ainsley Smith & Co, Oban.
7. **Setting of annual subscription(s) if any.** The Board propose no annual subscription.
8. **Election/re-election of Directors.**

Note for Item 8.

The following Director shall retire by rotation, Anita Bachuil - 3 years.

Archie MacGillivray and Anna Stewart are not eligible for election*, having each served for 2 consecutive terms of office, namely 6 years:

Trust Article 80 states "A Director who retires from office under article 78 shall be eligible for election. No elected director shall serve more than 2 consecutive terms of office without at least the period between one AGM and the next out of office unless, where there is an uncontested vacancy, the members at the AGM determine otherwise".

At the date of this AGM there is an uncontested vacancy. Callum MacGillivray has retired.

Archie MacGillivray and Anna Stewart have stated that should members so determine, they would consider re-nomination.

At present the Trust board consists of Andy Hough, Peter MacDougall, Laura Savill, Roxanne MacColl, Seonaid MacDonald, Anita Bachuil, Archie MacGillivray, Anna Stewart and Julia Fayngruen and Kate McLuskie (co-opted), should they be re-elected.

9. **AOB - Questions and open discussion.**
 - a. Housing
 - b. Shop and Post Office
 - c. Pier
 - d. E bikes
 - e. Island Plan



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A short Meeting of the new Board will follow the AGM

Agenda

1. Election of office bearers
2. Any other business
3. Date of next meeting