

Notice of Meeting

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Notice is hereby given that Annual General Meetings of the Society will be held as follows:

EDINBURGH
Monday 29 April 2024

at the O2 Academy (Formerly The Corn Exchange),
11 New Market Road, Edinburgh EH14 1RJ.

ABERDEEN
Tuesday 30 April 2024

at Aberdeen Altens Hotel, Souter Head Road,
Cove Bay, Aberdeen AB12 3LF.

BELLSHILL
Wednesday 1 May 2024

at the DoubleTree by Hilton, Strathclyde Business Park,
Phoenix Crescent, Bellshill, ML4 3JQ.

Doors open at 5:30pm for registration, stalls and refreshments and the meeting will begin at 6:30pm.

Agenda of business

1. Appointment of Scrutineers
2. Community Connect Presentations and Voting
3. Synopsis of Minutes of Ordinary General Meetings held on 2 and 3 October 2023
4. Regional Committee Elections
East Region: 4 Members to serve for 3 years
East Region (Seaton Delaval area): 1 Member to serve for 3 years
North Region: 4 Members to serve for 3 years
West Region: 5 Members to serve for 3 years
West Region (Penrith area): 1 Member to serve for 3 years
5. Board Elections:
East Region: 2 Members to serve for 3 years
North Region: 1 Member to serve for 3 years
West Region: 2 Members to serve for 3 years
6. Elected Members Remuneration Policy
7. Annual Report and Financial Accounts
8. Synopsis of Minutes of Board Meetings
9. Membership & Community Development Report
10. Any Other Competent Business

Admission to general meeting

If you have been a Member for 6 months or more and wish to attend the meeting please complete the registration form on the Society's website or call the Membership team on 0131 335 4433. Members who joined by 29 January 2024 and wish to attend the Community Connect presentations, cast their votes and observe the remainder of the AGM should also register to attend the meeting. If you plan on attending the meeting and would prefer the Chair to ask a question on your behalf, you may submit your question in advance in writing, by telephone or via the Society's website. The deadline to register to attend the AGM is Monday 22 April 2024 at 9.00am.

Members will be admitted to the AGM by presenting their admission ticket and Share Book or Community Connect card. Registration desks will open at 5:30pm, and meetings will start promptly at 6.30pm with Community Connect presentations and voting. The remainder of the business of the AGM will start at 7.00pm. Members will not be admitted to the meeting once the Community Connect voting has concluded.