



ACHARACLE COMMUNITY COMPANY

Annual General Meeting

30th November 2023

7.30pm

Acharacle Community Centre, Acharacle

Agenda

CHAIR: David John Cameron

MINUTES: Tracy J Cameron

1. Welcome and apologies
2. Minutes of previous AGM (16th March 2023) To be approved
3. Chair's report
4. Presentation of accounts and reports (year ended 31st March 2023)
*The statutory accounts have been filed with Companies House & the Office of the Scottish Charity Regulator and are available to view on our website.
A summarised version of these documents will be presented to this meeting. It is not necessary for the members to formally approve these documents.*
5. Retirement and election of Directors
One third of the Member Directors are required to retire and therefore two directors retire and offer themselves for re-election. One director wishes to retire and not be re-elected, and a member is standing for election as a new director. This will maintain the number at 5.
6. General review of future plans
7. AOB & questions from members