

BUTE COMMUNITY LAND COMPANY Ltd.

[A registered Charity and a company limited by guarantee]

Annual General Meeting – Bute Museum 26th June 2018 – Agenda

In accordance with the Memorandum and Articles of the company the Agenda is –

1. Chairman's Report
2. Approval of accounts of BCLC
3. Election of Directors (and Trustees) of the Company
 - a. Mr John Reid, Ms Emma Cooper, Mr Peter Vincent and Mr Ian Carmichael retire by rotation from the board at this meeting.
 - b. Mr Reid, Mr Vincent and Mr Carmichael, being eligible offer themselves for re-election.
 - c. Ms Cooper does not seek re-election and the Board would like to put on record thanks for her long service to the charity and to wish her well in the future.
 - d. Nominations for new members of the board will be sought at the meeting (although prior notice would be appreciated).
4. Introduction of annual subscription for membership - £5 is proposed to cover our annual running expenses. The fee structure will therefore be £1 to join and £5 for membership each year. This will all be handled online with immediate effect.
5. Re-appointment of Ross and Co., as the company's auditor.

By Order of the Board

John M Reid, Chairman and Trustee

Bute Community Land Company

Registered No. SC365515

Charity No SC 041414

Company Registered address

69 Ardbeg Road, Rothesay PA20

Charity Registered address

14 Victoria Place, Port Bannatyne