

Agenda – Bute Community Land Company Ltd. 21 June 2017

1. PRESENT/QUORUM

Number of Directors, Members and others present.

2. WELCOME AND INTRODUCTIONS – CHAIR

3. APPROVAL OF PREVIOUS MINUTES (IF FOUND)

4. UPDATE ON PROGRESS

5. CHAIRMAN'S REPORT

6. ACCOUNTS PRESENTATION

Approval of accounts for the 2015-2016 year. BFL accounts will not be presented as the company has been dormant as it is being closed.

7. RETIREMENT AND ELECTION OF DIRECTORS

In accordance with the Articles of the company, one-third of the board falls to retire. The board is presently five members and thus two will retire. Mr Reid (who was co-opted as chairman) and Mrs Mulholland therefore retire. Both offer themselves for re-election and being members and resident in PA20 are eligible.

The board decided at the March 2017 meeting that the appropriate number of directors was eight in the present circumstances (although more would be welcome), and nomination are therefore sought from the membership for the vacancies. There are therefore likely to be at least three vacancies and possibly more. All full Members are eligible to be elected to the board, and nominations are sought from the membership. Please advise the chairman in writing at least one week in advance of the meeting. Members seeking election are invited to provide a short biography to outline their skills and contribution.

8. ANY OTHER COMPETENT BUSINESS

Any item to be raised under this heading should be notified to the chairman in writing at least one week in advance of the meeting.