



# LISMORE COMMUNITY TRUST

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

## ANNUAL GENERAL MEETING

to be held at 7pm on 25<sup>th</sup> February 2022 in the Hall

### AGENDA

1. Attendance, Apologies and Proxies
2. Minutes of the Meeting held remotely on Thursday 10<sup>th</sup> December 2020
3. Matters arising
4. Consideration of the Annual Accounts
5. Direction as to appointment of independent examiner  
Board recommend Ainsley Smith & Co, Oban
6. Setting of annual subscription(s) if any/the due date  
The Board propose no annual subscription for 2022
7. Election/re-election of directors: see invitation letter
8. Change of Mem & Arts from:  
Qualification for Membership  
Article 17. Ordinary Membership shall (subject to article 20) be open to any individual aged 16 years or over who:  
(a) is ordinarily resident in the community area; and  
(b) is entitled to vote at a local government election in a polling district that includes the community area or part of it; and  
(c) supports the Objects of the Company.

#### **Amended to:**

Article 17. Ordinary Membership ( subject to article 20) is inclusive, non discriminatory in terms of individual characteristics and shall be open to everybody of 16 years and over who:

- (a) is ordinarily resident in the community area; and
- (b) is entitled to vote at a local government election in a polling district that includes the community area or part of it; and
- (c) supports the Objects of the Company.

#### Application for Membership

Article 21. The Board shall consider each application for membership at the first Board meeting that is held after receipt of the application; the Board shall, within a reasonable time after the meeting, notify the applicant of its decision on the application.

#### **Amended to:**

Article 21. The Board shall determine the eligibility of each application at the earliest opportunity and as a matter priority after a Board meeting notify each applicant of their membership.

9. Open discussion
10. Any Other Business



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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