

NEW LUCE COMMUNITY TRUST ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of New Luce Community Trust will be held on **Wednesday, 19 July 2017 at 7:30pm** in New Luce Memorial Hall, Main Street, New Luce to conduct the following business of the company.

BUSINESS

- 1) To receive any Apologies for absence, from Members
- 2) Chairman's Report
- 3) To elect nominated Directors (two vacancies)
- 4) Presentation of Accounts to 31 March 2017

By Order of the Board

Jak Kane
COMPANY SECRETARY

26 June 2017

NOTES:

Composition of the Board of Directors

The Board shall comprise the following persons (a majority of whom shall always be Elected Directors), namely:

- ❖ up to six individuals elected as Directors by the Ordinary Members (the Elected Directors), and who must themselves be Ordinary Members; and
- ❖ up to two individuals appointed by New Luce Community Council (the Appointed Directors).

Director Nominations

To stand for election as a director of NLCT, you must be (or become) a full member of the Company and be nominated by two other full members. A nomination form is enclosed with this Notice. Completed nomination forms must be returned to NLCT's Registered Office: Machars Initiative Centre, 26 South Main Street, Wigtown DG8 9EH **no later than 7 days prior to the EGM.**

Voting

Only full members are eligible to vote at General Meetings: to join please visit <http://nlct.btck.co.uk/>

Proxy Voting

A Member of the Company is entitled to appoint a proxy to attend and, if a poll is taken, to vote at the Meeting on behalf of the Member. A proxy form is enclosed with this Notice.

Completed proxy forms must be lodged at the Company's registered office, as set out above, **not less than 48 hours before the time of the Meeting.**

A proxy does not need to be a Member of the Company.

**New Luce Community Trust is a Company Limited by Guarantee –
registered in Scotland No SC497287**

Registered Office: Machars Initiative Centre, 26 South Main Street, Wigtown DG8 9EH