



ANNUAL GENERAL MEETING - 2017.
8.00pm on Wednesday, 8th February, 2017, at the Salen Hotel, Salen, Isle of Mull.

ELECTION OF DIRECTORS.

The current Directors are:

Diana Baines	Fred MacLean
Chris Baker	Dr Neil Bowring
John Clayton	Chris Woodcock
Eddie O'Donnell (Snr)	Geoffrey Gallagher
Jenny Reddaway	

The Directors resigning at the AGM will be John Clayton, Chris Woodcock who are both offering themselves for re-election, together with Chris Baker. The maximum number of Directors is 12 so we have several vacancies. The Directors form the Board that exists to ensure that the Club is run in a legal and financially correct manner in the interests of all members of the Club. Meetings tend to be carried out via conference calls with essential paperwork (such as draft accounts) circulated via email.

Any paid up member for 2017 can stand as a Director. All nominations are welcomed, but we would like to see some younger people. All nominees must be 2017 Club members and complete a form to say they agree to stand and must be nominated by two paid up 2017 members. Copies of these two forms are on the website and must be returned by 31 JANUARY, 2017. Please note nominations from the floor cannot be accepted.

If you cannot attend the AGM, the website has a form to submit your apologies and, if you are a paid up 2017 member, the option to give your vote to a proxy who must also be a paid up 2017 member. The deadline for proxy votes is 6th February 2017.

The Agenda for the AGM, together with the Minutes from the 2016 AGM are available on the website.

www.mullcarclub.co.uk

Registered Office: An Roth Community Enterprise Centre, Craignure, Isle of Mull. PA65 6AY
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