



## **Tighnabruaich District Development Trust**

### **Notice of Annual General Meeting – 5<sup>th</sup> December 2023**

The 2023 annual general meeting of the Tighnabruaich District Development Trust will take place at 19:00 on Tuesday 5<sup>th</sup> December in Kyles Church Hall. All members are invited to attend.

The meeting agenda is attached to this notice and can also be viewed on the TDDT website <https://www.tddt.org.uk>

It is noted that a ballot will be held in respect of the election or re-election of director nominees as required under the terms of the Articles of Association. A number of director positions will be subject to election. Any member can stand for election if proposed and seconded by any other two members and once having submitted a signed nomination form. Nomination forms are available on the website. The forms should be lodged with the secretary by noon on Tuesday 28<sup>th</sup> November.

Email: [info@tddt.org.uk](mailto:info@tddt.org.uk).

Voting forms will be distributed at the meeting.

It should also be noted that one of the agenda items concerns proposed changes to the TDDT constitution (Articles of Association), and that a vote on adoption of the special resolution formalising these changes will be held among those members attending the AGM. The proposed changes are described in the Chairman's Letter attached to this notice and promulgated on the website. Prospective attendees are kindly requested to look at what has been proposed in order to facilitate the AGM voting process.

If you are unable to attend the meeting, you are entitled to arrange proxy votes by completing the attached pro-forma voting form and emailing it to [info@tddt.org.uk](mailto:info@tddt.org.uk) or posting it to The TDDT Secretary at: Nagara, Glen Caladh, Tighnabruaich, Argyll PA21 2EH for receipt before noon on 3 December.

Membership of the Trust is available to any member of the community whether by virtue of residence, property ownership or electoral entitlement. Membership application forms are available from the website: [tddt.org.uk](http://tddt.org.uk)

#### **Attachments to this notice (if sent by email/ post – otherwise available on website):**

- **Agenda – TDDT AGM 2023.**
- **Chairman's Letter (proposed changes to Articles of Association).**
- **Pro Forma Voting form**