



Annual General Meeting

Wednesday 14th November 2017 at 6.00 at Shambellie House

Draft Agenda

1. Welcome
2. Apologies
3. Minutes of the 2017 Annual General Meeting
4. Matters arising
5. Trustees Report
6. Annual Accounts and Financial Statement
 - a. *Copies of the Accounts for 2017/8 are available to download from the website.*
 - b. *The Trustees have approved these and they are now submitted for noting by the members*
7. *Alterations to the constitution of Shambellie House Trust*
 - a. *Consider proposals by the Board to convert to a Charitable Community Benefit Society. A paper outlining this is available to download from the website and there will be a short presentation at the meeting*
 - b. *Members are asked to agree to the following resolution proposed by the Board "That the members agree **in principle** to convert Shambellie House Trust to a charitable community benefit society and to then develop a community shares offer"*
8. Appointment of Trustees
 - a. *Christine Eltherington Alison Burns and Jamie Blackett were appointed by the Board as Trustees since the last AGM and these appointments now require to be approved by the AGM, so they will then serve for an initial period of three years (6 in total)*
 - b. *As this is the third AGM of the Trust John Stewart will retire but is eligible and willing to re stand*
 - c. *There remain four vacancies on the Board.*
9. To set the membership fee in terms of Article 17 of the constitution
 - a. *The AGM last year fixed this at zero and no change is proposed for this year.*
10. AOCB

Members are cordially invited to attend the private view of the new exhibition of the RPS Scottish Member's Print Exhibition together with an exhibition of images by Photography for Enjoyment and three of our Trustees Ricky Nolan, Alan McNeish and Christine Eltherington following the AGM