



**Friends of Kilmallie Church,
Corpach**

Caraidean Eaglais Chille Mhàilidh

Taigh na Coille
Badabrie
Fort William
Inverness-shire
PH33 7LX

9th August 2023

ANNUAL GENERAL MEETING

25th August 2024 at 12:45

AGENDA

1. **Welcome and Apologies**
2. **Minute of Annual General Meeting held on 27th August 2023**
3. **Chair’s Report:** Cameron Malcolm will report on the past year and outline future project priorities.
4. **Finance Report:** Norma MacLellan, Treasurer. Submission of Receipts and Payments Summary to 31st March 2024. Friends will be encouraged to make Gift Aid Declarations as appropriate.
5. **Subscription:** The annual membership subscription was initially set at £5 for members and associates and the AGM will be invited to set the amount for the coming year.
6. **Appointment of Trustees:** The constitution requires two of the five trustees to retire from office who may be eligible for re-election. The members then elect trustees to bring the board back up to five. The trustees thereafter, from within the elected trustees, shall appoint a chair, a treasurer and a secretary.
7. **Appointment of the Independent Examiner**
8. **Any Other Competent Business:**
 - Progress with Church and Hall improvements

Proxy Voting: The constitution permits proxy voting and any member wishing to appoint a proxy to speak or vote on their behalf should submit the form below to the Secretary. The proxy need not be a member of the Friends but cannot be a proxy for more than two people. The Chair of the meeting may be appointed as proxy.

Yours sincerely.

John C Hutchison
Secretary

APPOINTMENT OF A PROXY

I, of (address)....., being a Member of the **Friends of Kilmallie Church, Corpach**, hereby appoint as my proxy to attend for me and vote on my behalf at the AGM to be held on Sunday 25th August 2024.

Signature of member who is appointing the proxy Dated.....day of August 2024