



**Friends of Kilmallie Church,
Corpach**

Caraidean Eaglais Chille Mhàilidh

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

29th August 2026

ANNUAL GENERAL MEETING

13th September 2026 at 1pm

(or following the Kilmallie service, expected to start at 12 noon)

AGENDA

- 1. Welcome and Apologies**
- 2. Minute of Annual General Meeting held on 28th September 2025**
- 3. Chair's Report:** Norma MacLellan will report on the past year and outline future priorities.
- 4. Finance Report:** Submission of Receipts and Payments Summary to 31st March 2026.
- 5. Subscription:** The annual membership subscription has been set at £5 for members and associates and the AGM will be invited to set the amount for the coming year. The Board recommends that it remain at £5.
- 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 will be invited to elect trustees to bring the board back up to five. The place held by David Anderson has become vacant and Norma Maclellan, being the longest serving trustee, stands down and offers herself for re-election. This gives two vacant positions and nominations will be sought. (At the first meeting of the Board after the AGM, from within their number the trustees must appoint a chair, a treasurer and a secretary.)
- 7. Appointment of the Independent Examiner**
- 8. Any Other Competent Business**

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 13th September 2026.

Signature of member who is appointing the proxy Dated.....day of September 2026

Friends of Kilmallie Church, Corpach (Caraidean Eaglais Chille Mhàilidh) is a SCIO, with number SC052360

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