

## **Notice of Annual Members' Meeting**

NOTICE is hereby given that the Annual Members' Meeting of the North Uist Development Company (Trading) Limited (NUDC-T) Community Benefit Society will be held at:

### **Online via Zoom -**

<https://us02web.zoom.us/j/89879303369?pwd=WmxiUGhtWjBaQWNsVWdNbE1GUkdCdz09>

**Meeting ID: 898 7930 3369**

**Passcode: 738728**

### **On Saturday 29 January 2022 at 6pm**

for the transaction of the following business.

Please note: NUDC-T is registered under RS007738 with the Financial Conduct Authority under the Co-operative and Community Benefit Societies Act 2014. Members are invited to attend and other community members are welcome. Only Members can vote. We need to achieve quorum. If quorum is not reached in the first 30 minutes the meeting will be adjourned to the following Saturday.

- 1. Introduction and Apologies**
- 2. Management Committee Report & Membership Strategy**  
The Report and Strategy will be presented at the AMM with time for discussion and questions. The report and Strategy will be published on the website from the 24<sup>th</sup> of January.  
*The Management Committee Recommendations will be provided at the meeting.*
- 3. Financial Report for 2020 - 2021**  
The Report will be presented at the AMM with time for discussion and questions.  
*The Management Committee Recommendations will be provided at the meeting.*
- 4. Appointment of Auditors (if required)**  
4.4.3 of the rules of the Community Benefit Society asks for the Members to decide on the appointment of financial Auditors, and external Auditors of any other aspect of the performance of the Society (if required).  
*Information will be provided at the meeting alongside the Management Committee Recommendations.*
- 5. Election of Management Committee**  
The current Management Committee will step down for this AMM. Nominations will be accepted from Members of NUDC-T up to close of play on the 19<sup>th</sup> of January 2022 for the election and appointment of the new Management Committee. Nominations should be sent to [info@uistwind.com](mailto:info@uistwind.com) with the full name, address, contact details and a brief explanation on why they wish to be elected. Nominations will also be accepted at the meeting. Ballot papers will be available from the 19<sup>th</sup> of January to be returned by the 27<sup>th</sup> of January 2022.  
If you are unfortunately unable to attend the meeting, you are able to vote personally by ballot in advance of the meeting.
- 6. Members' Questions**  
Members can ask questions on the day, but if you have any specific matters you would like to question at the AGM, please sent a short-written query to [info@uistwind.com](mailto:info@uistwind.com).

We look forward to seeing you at the AMM.