

**UistWind Annual Members' Meeting****On Saturday 28<sup>th</sup> October 2023 at 4pm:****Online via Teams - [Click here to join the meeting](#)**

Meeting ID: 383 911 612 679 Passcode: ziqjn7

for the transaction of the following business.

Please note: North Uist Development Company (Trading) Limited (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. Approval of the minutes from the 3<sup>rd</sup> Annual Members' Meeting**
- 3. 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 by Saturday 21<sup>st</sup> October 2023.  
*The Management Committee Recommendations will be provided at the meeting.*
- 4. Financial Report**  
The Report will be presented at the AMM with time for discussion and questions.  
*The Management Committee Recommendations will be provided at the meeting.*
- 5. Appointment of Auditors**  
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).  
*The Management Committee have re-appointed the auditors for the 2022/2023 accounts. The Management Committee will provide details at the meeting and seek Members' validation.*
- 6. Election of Members on Management Committee (if required)**  
As per the rules, the current Management Committee will hold office until the conclusion of the third Annual Members' Meeting following the election in 2022. Therefore, elections will only take place if nominations are received for the remaining positions on the Management Committee. Nominations should be received by NUDC-T before the 9<sup>th</sup> of October to enable the ballot process but will be accepted at the meeting if necessary.
- 7. 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.

