

WIGTOWN & BLADNOCH COMMUNITY INITIATIVE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Wigtown & Bladnoch Community Initiative will be held on Monday, 21 February 2022 at 5pm in Beltie Books, 6 Bank Street, Wigtown to conduct the following business of the company.

BUSINESS

- 1) To receive any Apologies for absence, from Members
- 2) Minutes of previous AGM (3 December 2020)
- 3) Chairman's Report
- 4) To elect nominated Directors (three vacancies): Nicholas Walker, Matt Kitson and Jonie Proudfoot are due to retire as Directors by rotation in accordance with the Company's Articles of Association. They are eligible for re-election.
- 5) Appointed Directors – Royal Burgh of Wigtown & District Community Council
- 6) Presentation of Accounts to 28 February 2021

By Order of the Board

Jak Kane, COMPANY SECRETARY

31 January 2022

NOTES:

Composition of the Board of Directors

The Board shall comprise the following persons (a majority of whom shall always be Elected Directors) namely:

- ❖ up to seven individuals elected as Directors by the Ordinary Members (the Elected Directors), and who must themselves be Ordinary Members; and
- ❖ up to two individuals appointed by Wigtown & District Community Council (the Appointed Directors).

Director Nominations

To stand for election as a director of WBCI, you must be (or become) a full member of the Company and be nominated by two other full members. A nomination form is enclosed with this Notice. Completed nomination forms must be returned to WBCI's Registered Office: Machars Initiative Centre, 26 South Main Street, Wigtown DG8 9EH no later than 7 days prior to the AGM (14 February 2022).

Voting

Only full members are eligible to vote at General Meetings.

Proxy Voting

A Member of the Company is entitled to appoint a proxy to attend and, if a poll is taken, to vote at the Meeting on behalf of the Member. A proxy form is enclosed with this Notice.

Completed proxy forms must be lodged at the Company's registered office, as set out above, not less than 48 hours before the time of the Meeting. A proxy does not need to be a Member of the Company.

**Wigtown & Bladnoch Community Initiative
(WBCI) Nomination of a proposed Director**

To stand for election as a director of WBCI, you must be (or become) a full member of the Company and be nominated by two other full members. For full details of Directors' duties and responsibilities please read the Articles of Association and other information on the website wigtownandbladnoch.co.uk. Please email WBCI@fastmail.co.uk if you require any further information or a membership form.

Name of Nominee :	
Address:	
Postcode:	
Telephone:	
Email:	

I confirm that I wish to stand as a director of WBCI for election at the AGM on 21 February 2022 at Beltie Books, Bank Street, Wigtown. I am a full member of the company and have read and agree with the Purposes of the Company as set down in the Articles of Association and know of no reason why I should not stand for election.

Signed Date

Nominated by:

1. (NAME IN BLOCK CAPITALS)

Signed Date

2. (NAME IN BLOCK CAPITALS)

Signed Date.....

Completed forms must be returned to WBCI's Registered Office: Machars Initiative Centre, 26 South Main Street, Wigtown DG8 9EH **no later than 7 days prior to the AGM which takes place on Monday, 21 February 2022 at 5pm.**

WIGTOWN & BLADNOCH COMMUNITY INITIATIVE (WBCI)

Form of Proxy

I, (Full Name) of

..... (Address)

being a full member of WBCI hereby appoint

..... (Full Name) of

..... (Address)

and failing him or her

..... (Full Name) of

..... (Address)

as my proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on 21 February 2022 and at any adjournment thereof.

Signed day of 2022 (Insert date)

.....
Signature of member appointing proxy

PROXY VOTING AT GENERAL MEETINGS

Whilst actual attendance by Ordinary Members is to be encouraged at General Meetings, any Ordinary Member shall be entitled to complete one form of proxy to appoint a proxy to attend a General Meeting on his or her behalf, in respect of which the following apply:

- i. a proxy need not be a member;
- ii. a proxy appointed to attend and vote at any meeting instead of an Ordinary Member shall have the same right as the Ordinary Member who appointed him or her to speak at the meeting and to vote thereat ;
- iii. the form appointing a proxy shall be lodged at the Registered Office **not less than 48 hours before the time of the meeting** at which the proxy is to be used; and
- iv. no form of proxy shall be valid more than 12 months from the date it was granted; and
- v. in the event of an equal number of votes for and against any resolution, the chairman of the meeting shall have a casting vote as well as any deliberative vote.