

TAYPORT COMMUNITY TRUST
Company Number: SC350253
Scottish Charity Number: SC042558

NOTICE IS HEREBY given that an Extraordinary General Meeting of Tayport Community Trust is to be held at Tayport Parish Church Hall at 7pm on Friday 8th June, 2018 to consider the following special business:

AGENDA

1. Welcome and Apologies
2. Special Resolution to:

Introduce the new Articles of Association in entire substitution of the existing Memorandum and Articles of Association incorporated on 22nd October 2008 as amended a copy of which can be viewed at www.TayportCT.org.uk/events.html and/or The Harbour Café, 10, Broad Street, Tayport, DD6 9AJ

3. Any other relevant business.

An Ordinary Member of Tayport Community Trust is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend, speak and vote at an Extraordinary General Meeting of Tayport Community Trust. If an Ordinary Member wishes to appoint a proxy, he or she should complete a Form of Proxy which may be obtained from the above website or from the Harbour Café. The Form of Proxy, once completed and signed by the Ordinary Member, must be lodged with Tayport Community Trust no later than 48 hours prior to the start of the Extraordinary General Meeting. This should be sent to The Chair of the Board, Tayport Community Trust, Harbour Café, 10, Broad Street, Tayport, DD6 9AJ.