

## NOTICE OF ANNUAL GENERAL MEETING

In accordance with the terms and of the Constitution, notice is hereby given of an Annual General Meeting of Deeside Gliding Club (Aberdeenshire) Ltd, to take place on **Friday 6<sup>th</sup> May 2005** in the Clubhouse at **7.00pm**.

Section 22 of the Memorandum and Articles of Association of the Company are respectfully brought to the attention of all Members: -

“Save as herein provided, no member, who other than a member duly registered, who shall have paid every subscription or other sum (if any) which shall be due and payable to the club in respect of his membership shall be entitled to vote on any question at any General Meeting.”

In accordance with section 33 of the Memorandum and Articles of Association of the Company, all members of the Committee (with the exception of the CFI and Safety Officer) retire at this time and are eligible for re-election. All have indicated their willingness to stand for re-election.

The present Committee is as follows:

Chairman	James Davidson
Secretary	Sue Heard
Treasurer	Glen Douglas
Wave season bookings/Membership	Mary-Rose Smith
Bar/IT	Mike Whyment
Clubhouse Manager	Duncan Mackay
Tug Master/Technical Officer	Roy Wilson
C.F.I.	Al Eddie
Safety Officer	Vacant

Nominations for the post of Chairman, or Committee should be submitted, in writing, together with the name and signature of both the proposer and the nominee, to the Secretary no later than 5:00pm on the Friday 6<sup>th</sup> May 2005. Items for discussion under AOCB should be similarly submitted.

### AGENDA

1. Apologies for Absence.
2. Minutes of the last Annual General Meeting.
3. Matters Arising.
4. Chairman's Report.
5. Treasurers Report.
6. To re-appoint Garden and Marshall as Accountants.
7. C.F.I.'s Report.
8. Award of Chairman's Trophy.
9. Appointment of Chairman.
10. Appointment of Committee.
11. Any Other Competent Business.

Sue Heard  
Secretary  
12th April 2005

**NB** The AGM will be held on a Friday this year.

Time permitting there will be an update to the Information Evening held earlier this year.