



# Tayport Community Trust

[www.TayportCT.org.uk](http://www.TayportCT.org.uk)

---

Email: [enquiries@TayportCT.org.uk](mailto:enquiries@TayportCT.org.uk)

## Notice of Annual General Meeting

The next Annual General Meeting of Tayport Community Trust and Tayport Community and Sports Centre Action Group will be held on Thursday 22<sup>nd</sup> February 2018 at 7:00 pm in the Tayport Parish Church hall. The format will be as follows:

7:00pm: AGM

7:30pm: Presentations on TCT activities including drinks and nibbles

8:45pm: Networking

9:00pm: Close

---

There are no proposals or resolutions to make any changes to the governance or operation of Tayport Community Trust.

### Election of Trustees

Two current Trustees are retiring and nominations are invited for Trustees.

Nominees for Elected Trustee must be ordinary members, or eligible to be ordinary members, of the Trust and must confirm that if elected they are willing to act as an Elected Trustee. Nominators must be Ordinary Members of the Trust.

A nomination form and application pack is available on our website ([www.TayportCT.org.uk](http://www.TayportCT.org.uk)) and must be presented, no later than **16<sup>th</sup> February 2018**, by post or hand for the attention of Richard Tough, Vice-Chair of the Board, Tayport Community Trust, c/o Harbour Café, 10 Broad Street, Tayport DD6 9AJ or by email to same at [enquiries@TayportCT.org.uk](mailto:enquiries@TayportCT.org.uk). Nominated Trustees will be presented for election at the AGM.

### Co-opted Trustees

The Memorandum and Articles of Association for Tayport Community Trust allow up to 5 co-opted Trustees. Andrew Arbuckle and Joan Grant were co-opted as Trustees on 15/5/2017 and 9/2/2017 respectively. They brought specific skills, but were not eligible to be ordinary members. Andrew wishes to continue as a co-opted Trustee. Joan, as an ordinary member, is now eligible to be a Trustee and wishes to stand for election.

### Proxy votes

Members may appoint a proxy to attend the AGM on their behalf. A proxy form is available on our website.