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ULLAPOOL MUSEUM TRUST AGM 2021

Notice is hereby given in accordance with the Articles of Association that the thirtieth Annual General Meeting of the Ullapool Museum Trust will take place at 8pm on Wednesday 10th November 2021 by Zoom to transact the following business:

1. Notice calling the meeting and apologies.
2. To submit for approval the Minutes of the twenty-ninth Annual General Meeting held on 9 December 2020
3. To consider and approve the Directors Report and Company Accounts for the year ended 31 March 2021
4. To receive the Chair's report of the year.
5. To receive the recommendation of the Board as to the appointment of a Reporting Accountant.
6. Election and retirement of Directors:
Jennifer Cunningham and Alastair Cunningham retire (by rotation)
To elect Mhairi Muncaster (George Hobbs and Lesley Spenceley having been elected at the previous AGM)
To re elect Ellie Ing and Penny Stewart
7. Appeal for more board members.

For information, the current Board is shown below and comprises 7 elected and up to 6 co-opted Directors, each of which stands for a period of 3 years (and can then be re-elected), plus one member nominated by Highland Council. The Board members are currently shown below with their date of retirement:

Ellie Ing (2021)	Jemma Middleton (2022)	Lesley Spenceley (2023)
Penny Stewart (2021)		George Hobbs (2023)
Alastair Cunningham (2021)		Mhairi Muncaster (2023)
Jenny Cunningham (2021)		co-opted
	Cllr Ian Cockburn (HC nominated)	

Nominations should preferably be made by prior written notice to the Company Secretary (Mhairi Muncaster), with the nominees' consent.

On the closure of the formal AGM there will be a short presentation by Helen Avenell and Siobhan Beatson n the Lost Inverlael project followed by Q&A's.