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ULLAPOOL MUSEUM TRUST AGM 2023

Notice is hereby given in accordance with the Articles of Association that the thirty second Annual General Meeting of the Ullapool Museum Trust will take place at 8pm on Monday 27th November 2023 by Zoom to transact the following business:

1. Notice calling the meeting and apologies.
2. To submit for approval the Minutes of the thirty first Annual General Meeting held on 27th November 2022
3. To consider and approve the Directors Report and Company Accounts for the year ended 31 March 2022
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:
 To elect Erik Lundberg to the Board of Directors
 To re-elect Mhairi Muncaster and George Hobbs.
7. Appeal for more board members.

For information, the current Board is shown below and comprises 4 elected directors, each of which stands for a period of 3 years (and can then be re-elected), plus one member nominated by Highland Council, who has not been identified yet. The Board members are currently shown below with their date of retirement:

Penny Stewart (2021)

Jemma Middleton (2025)

George Hobbs (2023)

Mhairi Muncaster (2023)
co-opted

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

On the closure of the formal AGM there will be a short presentation on the Refurbishment of the Stores and subsequent outreach project.