



## NOTICE

is hereby given that the

### **ANNUAL GENERAL MEETING**

of the members of the Company will be held at 7:30pm at the Cove Burgh Hall on Tuesday 24<sup>th</sup> November 2015 for the purpose of considering the following business:

- a) Apologies.
- b) Approval of the minutes of the Annual General Meeting of RPW CDT held on 23<sup>rd</sup> November 2014, at Cove Burgh Hall.
- c) Convener's report.
- d) Treasurer's report.
- e) Environment Group report.
- f) Arts Group report.
- g) Craigrownie Play Park Group
- h) **Resolution 1:** To receive the report of the directors and the independently examined accounts for the year ended 30<sup>th</sup> June 2015.
- i) The constitution of the RPW CDT requires that all directors retire at each AGM.  
**Resolution 2:** To re-elect as directors Ann Bray, Malcolm Brown, Arlene Cullum, Alan Devenny, Derek Fowlis, John Innes, Murdo MacDonald, Marianne McNeilage, Paul Munro, Jane Pelly, Richard Reeve, Gwyn Simons and Laurence Slavin.
- j) **Resolution 3:** To re-appoint Bert Allison, the retiring independent examiner. Bert Allison provides his services to RPW CDT free of charge.
- k) Next AGM will be held during the month of November 2016.

By order of the board

Louise Young, Secretary.



**Notes:**

**Nomination and Election of Board of Directors**

If you would like to nominate someone to serve on the Trust board as a director, please complete the nomination form below and return it to the Trust's registered office by Sunday 16<sup>th</sup> November 2015.

**Proxy Voting**

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his or her behalf. Any member who wishes to appoint a proxy shall lodge with RPW CDT, at the registered office a written instrument of proxy signed by him/her or shall send an instrument of proxy by email to [louisetennyson@lochscape.com](mailto:louisetennyson@lochscape.com). The instrument of proxy must be received by 16<sup>th</sup> November 2015. A proxy need not be a member.

**Minutes of the 2014 Annual General Meeting**

Minutes of the 2013 Annual General Meeting of the RPW CDT held on 23<sup>rd</sup> November 2014 can be viewed at [www.rosneathpeninsulawest.com](http://www.rosneathpeninsulawest.com) and email or hard copies will be provided on request. Copies will also be available at the AGM.

**Annual Report & Accounts**

RPW CDT Annual Report and Accounts for the year ended 30<sup>th</sup> June 2015 will be available to view at [www.rosneathpeninsulawest.com](http://www.rosneathpeninsulawest.com) from 16<sup>th</sup> November 2015. Copies will also be available at the AGM.

**Future Annual General Meetings**

Notice of all future General and Annual General Meetings will be given by publication on the Trust's web site at [www.rosneathpeninsulawest.com](http://www.rosneathpeninsulawest.com) Agreement to this method of delivery will be deemed to have been received unless the Trust is notified that a member wishes to receive notices in hard copy or by email and an address is provided for delivery.

