

FRIDAY



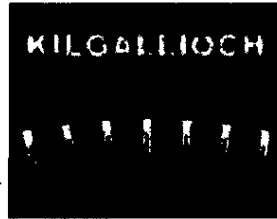
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12/03/2021

#24

COMPANIES HOUSE



SC 573283

Kilgallioch Community Benefit Company

3rd Annual General Meeting

Wednesday 24th February 2021 7.30pm

By Zoom (link provided on RSVP)

AGENDA

- 1. Welcome and Apologies**
- 2. Approval of 2020 KCBC AGM Minutes**
- 3. Chair's Report**
- 4. Treasurer's Report**
- 5. Member Vote on Special Resolution**

The Special Resolution is as follows: To **remove** Article 103 of the KCBC Articles of Association which states "The directors shall (notwithstanding the provisions of the Act) appoint a company secretary, and on the basis that the term of the appointment, the remuneration (if any) payable to the company secretary, and the such conditions of appointment shall be as determined by the directors; the company secretary may be removed by them at any time";

and, related, to **replace** Article 85 which states "Any director may call a meeting of the directors or request the secretary to call a meeting of the directors" with ""Any director may call a meeting of the directors"

- 6. Election of Directors**
- 7. AOCB**