

# Rannoch Community Trust

## Notice of the Annual General Meeting on Tuesday 28 July 2020

Notice is hereby given that the third Annual General Meeting of Rannoch Community Trust will be held at The Village Hall, Kinloch Rannoch on Tuesday 28 July 2020 at 7.00 p.m. for the following purposes:

To consider and, if thought fit, pass the following Ordinary Resolutions:

1. That the Report and Financial Statements for the year ended 31 March 2020 be approved.
2. That Richard Barclay be re-elected as a Director.
3. That David Holland be re-elected as a Director.
4. That Kate Duncan be re-elected as a Director.
5. That Gordon Brown be re-elected as a Director.
6. That Alistair Penman be re-elected as a Director.
7. That Barry Foley be re-elected as a Director.

To consider and, if thought fit, pass the following as a Special Resolution:

8. To ensure greater transparency and to reflect changes to the Community Right to Buy legislation, Articles 28 and 29 of the Company's Articles be replaced with the following:

“28 At the first directors' meeting which is held after receipt of an application, the directors shall review the application (together with any evidence supplied under article 27) to determine whether the applicant fulfils the qualifications for membership set out in articles 17, 18 or 20 (as the case may be); if, on the basis of that review, the applicant fulfils the qualifications for membership, the directors shall admit the applicant to membership and, within a reasonable time after the meeting, notify the applicant of the outcome of the application.” and

“29 For the avoidance of doubt, in determining whether or not any individual or organisation fulfils the qualifications for membership, the directors shall adhere to a transparent process which enshrines the principles of equal treatment and non-discrimination.”

By Order of the Board

David Holland, Secretary

30 June 2020

**DUE TO CORONAVIRUS RESTRICTIONS, WE WOULD ENCOURAGE YOU TO COMPLETE AND RETURN THE POLL CARD RATHER THAN ATTENDING THE AGM IN PERSON.**

**Notes:**

**1. Attending the Annual General Meeting in person**

A member who is entitled to attend and vote at this meeting is entitled to appoint one proxy to attend, speak and vote on their behalf. Such a proxy need not also be a member of the Company. Every Ordinary Member has one vote. **DUE TO CORONAVIRUS RESTRICTIONS, WE WOULD ENCOURAGE YOU TO COMPLETE AND RETURN THE POLL CARD RATHER THAN ATTENDING IN PERSON.**

To be entitled to attend and vote at the Annual General Meeting (and for the purpose of determining the votes they may cast), Ordinary Members must be registered in the Company's register of members at close of business on 26 July 2020 (or, if the Annual General Meeting is adjourned, at close of business on the day two days (excluding non-working days) prior to the adjourned meeting). Changes to the register of members after the relevant deadline will be disregarded in determining the rights of any person to attend and vote at the Annual General Meeting.

**2. Appointment of Proxy**

A Form of Proxy for use by members is enclosed. Completion of the Form of Proxy will not prevent a member from attending the meeting and voting in person. If you submit more than one valid proxy appointment, the appointment received last before the latest time for the receipt of proxies will take precedence.

To be valid the proxy form must be completed and lodged, together with the power of attorney or any authority (if any) under which it is signed with the Company Secretary no later than 48 hours (excluding non-working days) before the time set for the meeting, or any adjourned meeting.

**3. Questions and Answers**

Pursuant to section 319A of the Companies Act 2006, the Company must provide an answer to any question that is put by a member attending the AGM relating to the business being considered, except if a response would not be in the interest of the Company or for the good order of the meeting or if to do so would involve the disclosure of confidential information. The Company may, however, elect to provide an answer to a question, within a reasonable period of days after the conclusion of the AGM.

# Rannoch Community Trust

## FORM OF PROXY

For the Annual General Meeting convened for 28 July 2020 at 7.00 pm

I/We.....

of.....  
 being an Ordinary Member of Rannoch Community Trust (“the Company”) hereby appoint the  
 Chairman of the Meeting or (see Note 1)

.....  
 of.....  
 as my/our proxy to vote for me/us on my behalf at the Annual General Meeting of the Company to  
 be held on 28 July 2020 at 7.00 pm and at any adjournment thereof. My proxy is to vote at their  
 discretion unless otherwise indicated by an “X” below in respect of the Resolutions set out in the  
 Notice of the Annual General Meeting (see Note 2).

RESOLUTIONS	For	Against	Abstain
1. That the Report and Financial Statements for the year ended 31 March 2020 be approved.			
2. That Richard Barclay be re-elected as a Director.			
3. That David Holland be re-elected as a Director.			
4. That Kate Duncan be re-elected as a Director.			
5. That Gordon Brown be re-elected as a Director.			
6. That Alistair Penman be re-elected as a Director.			
7. That Barry Foley be re-elected as a Director.			
8. That Articles 28 and 29 be amended as proposed.			

Signed ..... Date .....

### NOTES:

(1) As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. If it is desired to appoint any other person as proxy, the words “the Chairman of the Meeting or” should be struck out and the name and address of the other person(s) inserted in block letters in the space provided. A proxy need not be a Member. Any alteration or deletion must be signed or initialled. You may not appoint more than one proxy.

(2) The manner in which the proxy is to vote should be indicated by inserting an “X” in the relevant box marked “For”, “Against” or “Abstain”. If no such indication is given, the proxy will vote or abstain at his/her discretion. The proxy will act at his/her discretion in relation to any other business arising at the Meeting (including any resolution to adjourn the Meeting). A vote Abstain is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.

(3) Use of this form of proxy does not preclude a Member from attending the Meeting and voting in person.

**To be valid this form of proxy must be sent to  
 Camusaine, Bunrannoch Place, Kinloch Rannoch  
 PH165PZ, no later than 7.00 pm on 26 JULY 2020.**