

HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD

Incorporating

HILLHEAD SPORTS CLUB

Registered Office:- 32 Hughenden Road, Glasgow G12 9XP

Board of Directors

Mr GM Taylor (Chairman)
Mr RS Bond
Mr HD Kirkpatrick

Mr G Kitchener
Miss CA MacDonald
Mr R Mohammed

Secretary

Miss CA MacDonald
36 Glasgow Street
Glasgow G12 8JR
Tel. No. 0141 339 0175
christine.macdonald5@btinternet.com

Financial Director

Mr GM Taylor
32 Hughenden Road
Glasgow G12 9XP
Tel. No. 07824 666144
gtailsy@hotmail.com

Notice is hereby given that the Ninety Seventh Annual General Meeting of Hillhead High School War Memorial Trust Ltd. will be held within the Clubhouse, 32 Hughenden Road, Glasgow G12 9XP on Thursday 2nd May 2019 at 1930 hours for the following purpose:-

- 1. Minutes of A.G.M. – 23rd April 2018**
- 2. Business Arising**
- 3. To receive the Directors' report**
- 4. To adopt the Statement of Accounts to 31st December 2018 with the Auditors' report thereon and receive the Treasurer's report.**
- 5. To receive the reports of the Section Secretaries**
- 6. To elect seven directors**

Dated – 9th April 2019

BY ORDER OF THE BOARD

C.A. MacDONALD

Notes

1. The Directors number 11. There are seven vacancies on the Board. Mr Kirkpatrick and Miss MacDonald are due to retire by rote, and each has indicated their wish to continue to serve the Club. Nominations in writing, with the signatures of the nominee, a proposer and a seconder, should be forwarded to the Secretary no later than **18th April 2019**.

Nominees should have been members of the Trust for three years, and should be prepared to represent the interests of all members at the monthly Board meetings. In the event of there being more than 7 candidates, the candidates will be invited to provide a 60 word electoral statement which will be duplicated and distributed along with printed ballot papers at the A.G.M.

2. The Minutes, reports from the Chairman and Treasurer and copies of the 2018 Accounts will be published on the website (www.hillheadsportsclub.com) no later than 7 days in advance of the meeting.