



AGM 2023 Booklet

The 14th Annual General Meeting of the Applecross Community Company
to be held in the Applecross Community Hall and on-line on Tuesday 18th April 2023 at 6.30pm

CONTENTS OF AGM BOOKLET

Page 1	Agenda
Page 2	Resolutions
Page 3	Proxy Voting Form
Page 4	Director Nomination Form

AGENDA

1. Welcome by Company Chair: Chris Ward
2. Minutes of the previous Annual General Meeting (25th April 2022) submitted for adoption
3. Chair's Report
4. Presentations from the Development Officers about key activities and plans for 2023
5. Treasurer's Report
6. Special resolution: amendments to Articles of Association
7. Election / Re-election of Directors
8. Any Other Business
9. Chair to declare provisional date of next Annual General Meeting

The Annual Accounts (2021-22) and minutes of the previous Annual General Meeting (25th April 2022) are available to view on the ACC website via the links below:

- [Applecross Community Company – \(2021-22\) Audited Accounts](#)
- [Applecross Community Trading – \(2021-22\) Audited Accounts](#)
- [Applecross Community Company 2022-04-25 AGM Meeting Minutes.](#)

The zoom link to join this meeting remotely is

<https://us02web.zoom.us/j/85710686564?pwd=dnBEVmVwMXRHRlhfGRXdTaFVzaHNFUT09>

To reduce our carbon footprint, we have not supplied a hard copy of the agenda and papers to each member. If you would like a hard copy, please get in touch with Gregor MacKenzie (info@applecrosscommunitycompany.org).



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Special Resolution: *Agree to amend the Applecross Community Company's Articles of Association in accordance with the latest Scottish Government legislation***Explanatory Note**

ACC was established in 2008 and its current Articles of Association are compliant with the regulations of the Scottish Charity Regulator (OSCR). However, in order to remain eligible to take advantage of the community rights to buy land and assets introduced through the various land reform legislation, further amendments to the Articles are now required. This specifically relates to the Land Reform (Scotland) Act 2003, the Community Empowerment (Scotland) Act 2015 and the Land Reform (Scotland) Act 2016,

At the ACC Annual General Meeting in 2021, members voted in favour of some minor changes to the Articles, including updates to the postcodes used to define ACC's geographical area of focus. Since then, further communication with the Scottish Government's Community Land Team, has resulted in the recommendation to make further minor amendments (available to download via the following [link](#)).

Members are asked to agree to these amendments to ACC's Articles of Association in accordance with latest Scottish Government legislation.



Applecross Community Company: Form of Proxy

I _____ of _____, being an Ordinary Member of the above Company hereby appoint _____ of _____, and, failing him or her, _____ of _____, as my proxy to vote for me on behalf at the annual general meeting of the Company to be held on 18th April 2023 and at any adjournment thereof.

This form is to be used in favour of/against the special resolution and resolution as follows:
(please place a cross in one box)

Special Resolution	For	Against	Abstain
Agree to amend the Applecross Community Company's Articles of Association in accordance with the latest Scottish Government legislation			

Signed:

Date:

Signature of Member appointing proxy:

Typed signatures are acceptable.

Please return this form to ACC, Filling Station, Shore Street, Applecross IV54 8LR; or email to info@applecrosscommunitycompany.org by 5.00pm Friday 14th April 2023.



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Elected Director Application Form

Ordinary Members of Applecross Community Company are eligible to stand for election as an Elected Director. If an election is necessary, it will be by a vote of the Ordinary Members at AGM. Each Ordinary Member present will have one vote for each vacancy. Applications must be signed by a proposer and seconder, both of whom shall also be Ordinary Members of Applecross Community Company.

Nominee's Name _____
 Email _____
 Address _____
 Postcode _____
 Telephone _____

1. Proposer

Signature _____
 Print _____
 Date _____

2. Secunder

Signature _____
 Print _____
 Date _____

Statement of Consent: I confirm that I wish to stand for election as an Elected Director to Applecross Community Company:

Nominee's Signature _____
 Date _____

Please return this form to ACC, Filling Station, Shore Street, Applecross IV54 8LR; or email to info@applecrosscommunitycompany.org by 5.00pm Monday 10th April 2023



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