**Notice is hereby given of the Extraordinary General Meeting of Lairg & District Community Initiatives which will take place in Lairg Learning Centre on Tuesday 9th May 2017 at 7.00pm**

The Purpose of the meeting is to approve five resolutions:

1. Resolution to make provision for up to five Associate Members, identified for their skill base to be co-opted as advisers with no voting rights to attend Board Meetings. Co-opted advisers will sit on the board up to the next AGM. Voting Directors can reco-opt Associate Member Advisers on an annual basis. Associate Members Advisers can be removed at any time by a majority of the Voting Directors.

Changes to the following articles, highlighted in red bold on the attached constitution, will need to be made at 7.2, 31 (section 31 will require re-numbering)

1. Resolution to increase the minimum and maximum number of elected directors to six and twelve respectively

Changes to the following articles, highlighted in red bold on the attached constitution, will need to be made at 28, 31.1, 32

1. Resolution to change wording from will to may when co-opting a young person. (Given difficulty in attracting a youngster)

Changes to the following articles, highlighted in red bold on the attached constitution, will need to be made at 34.1

1. Resolution to change wording from an auditor to an independent examiner. (Given full audit of accounts is not required)

Changes to the following articles, highlighted in red bold on the attached constitution, will need to be made at 16.4, 16.6, 18.1, 65 and 66.

1. Resolution to change Independent Examiner appointed at the AGM to Voluntary Action Lochaber

If any member of LDCI is unable to attend, please inform the Development Officer of LDCI. Telephone number: 01549402240 and email address: [projectofficer@lairginitiative.co.uk](mailto:projectofficer@lairginitiative.co.uk)

Thank you.