**NOTICE OF MEETING**

**of the Members of**

**SHIELDAIG COMMUNITY ASSOCIATION SCIO**

**To be held on**

**TUESDAY 20th NOVEMBER 2018 at 7pm**

**At THE SHIELDAIG VILLAGE HALL**

**NOTICE IS GIVEN OF THE ABOVE MEETING OF THE SHIELDAIG COMMUNITY ASSOCIATION SCIO (the “SCIO”) AT WHICH THE FOLLOWING RESOLUTION WILL BE PROPOSED:**

* To replace the SCIO’s present Constitution with a new Constitution, a copy of which is available for inspection on the SCIO’s website, at the SCIO’s registered address and by request from the SCIO’s secretary.

Secretary of

Shieldaig Community Association SCIO

2nd November 2018

Explanatory Note : The “constitution” is the SCIO’s governing document which sets out its powers, objects, the rules and restrictions on membership, the appointment and retirement of trustees and the governance of meetings. The present constitution restricts the SCIO’s powers to recreational and educational community projects (e.g. the fete, pontoon, tennis court etc.). As you know, we may wish to embark on other community development projects. To do this, we have been advised to adopt a new constitution which extends the SCIO’s powers and which makes certain other changes to enable us to meet criteria laid down by various bodies. If you want any other information, or wish to appoint a proxy for the meeting, contact Janene Waudby, who is the secretary of the SCIO. (01520 755328 / janenewaudby@yahoo.co.uk)