**NOTICE OF ANNUAL GENERAL MEETING**

**of the Members of**

**SHIELDAIG COMMUNITY ASSOCIATION SCIO**

To be held on Thursday 23rd July 2020 at 2pm

**At THE SHIELDAIG VILLAGE HALL**

 **NOTICE IS GIVEN OF THE ANNUAL MEETING OF THE SHIELDAIG COMMUNITY ASSOCIATION SCIO (the “SCIO”) AT WHICH :**

(1) the Chair’s annual report will be considered; and

(2) the SCIO’s annual accounts will be considered and approved; and

(3) the election/relection of officers and trustees will be considered and approved.

Secretary of Shieldaig Community Association SCIO

22nd June 2020

**IMPORTANT NOTICE:**

* Due to **Covid 19**, the meeting will be held according to the recommended social distancing in place at the time of the meeting. The doors to the hall will be open so you can avoid touching any surfaces while you attend the meeting and kindly observe social distancing when you attend. Please also bring a mask in case you are in a vulnerable category or would prefer to take extra precautions or in case the meeting is so well attended that social distancing cannot take place.
* After the AGM, there will be an opportunity to discuss current activities, including the public toilets.
* In the hopefully unlikely event that we are instructed to go back into lock down at the time of the meeting, we reserve the right to notify you at any time up to 48 hours before the meeting that the AGM will be held by telephone or other video conference facilities. If we are forced to hold the AGM like this, we will inform you via the village noticeboards and social media, with instructions how to attend.
* Note that we are not unable to postpone the AGM beyond 25th July 2020 because the rules on the frequency of AGMs require us to hold the meeting before 25th July, being 15 months since the date of the last meeting. We already postponed the meeting as long as possible in order to give members a chance to attend in person.

If you have any queries, please contact the secretary on 01520755328 janenewaudby@yahoo.co.uk.