



The Langholm Initiative

AGM Agenda

Wednesday 18th December 2019, 7.00pm
Buccleuch Centre, Langholm

Part One: Update on activities

Having established a quorum the meeting will begin.

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| 1. Welcome and Chair's report | Margaret Pool |
| 2. Project reports | |
| a. Digital Skills Project | Jason Railton |
| b. Textiles Eskdale | Judith Johnson |
| c. Wild Eskdale | Kevin Cumming |
| d. Langholm Moor Community Buy Out | Kevin Cumming |
| e. Welcome to Langholm | Margaret Pool |
| f. Townfoot Sport Centre Project | Campbell Scott |

A brief interval for tea and coffee.

Part Two: Formal business required under the Companies Act

We ask all Members to stay for this **brief but important** meeting.

1. Retiral of all Directors
2. Elect the Directors of the Company
3. Elect a Chairperson, a Vice-Chairperson and a Treasurer of the Company.
4. Receive, consider and adopt the annual accounts for the year ending 31st March 2019.
5. Appointment of a reporting accountant of the Company and confirm banking arrangements.

In accordance with the messages to members on 27th Nov and 3rd Dec 2019:

6. A special resolution of the Company as follows:

That the Members of the Company resolve the Langholm Initiative should be converted to a SCIO (Scottish Charitable Incorporated Organisation). This will simplify the formal regulatory reporting process to a single regulatory body, Office of the Scottish Charity Regulator (OSCR) and also permit Langholm Initiative to pursue projects which involve land ownership such as the Langholm Moor project.

7. Subject to item 6. being adopted - a special resolution of the Company as follows:

That the Members of the Company resolve the Langholm Initiative should adopt the (draft) constitution of the SCIO (including any future amendments required by OSCR during the application process, to ensure compliance with the 2005 Act and the SCIO Regulations 2011).

8. Close of meeting

Note: Special resolution requires a minimum of 75% of attending members to support in order to be adopted.