



The Langholm Initiative

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LANGHOLM INITIATIVE - NOTICE OF THE 2022 ANNUAL GENERAL MEETING

19:00hrs on Thursday 9th June 2022 at The Langholm Social Club

Participation in person or via Zoom

AGENDA

1. **Welcome, quorum and apologies**
2. **MoM of previous AGM held on 25th March 2021* – matters arising**
3. **Report by the Chair, Margaret Pool, on the Charity's activities**
4. **Project presentations**
5. **Consideration of financial accounts for year ending 31st March 2021***

6. Retiral / re-election of Trustees

The following trustees are retiring this year:

Eileann Bloomer, Kevin Cumming (co-opted), John Hanrahan (co-opted), Daniel Lacey, Anne Murray, Margaret Pool, Sue Toon.

The following are offering themselves for re-election as Member Trustees:

Eileann Bloomer, Kevin Cumming, Daniel Lacey, Margaret Pool, Sue Toon

Members are asked to support the resolution to re-elect the aforementioned as Member Trustees.

7. The Langholm Initiative Trading Company Ltd (Tarras Valley Nature Reserve™)

Retirement from office of office-bearers of the subsidiary company.

8. Resolutions to Constitution

In accordance with article 71.1 of the Constitution the Charity Trustees are presenting two resolutions, which require either an amendment or editorial correction to the Constitution. Initiative. Moreover, each resolution requires the support and agreement of not less than two thirds of attending ordinary members.



Resolution 1

Resolution proposed to amend typo in article 4.

Current wording:

'The SCIO's purposes are to benefit the communities of Eskdale & Liddesdale as defined by the postcode districts of DG13, DG14 and the land area of TD9 0 within the Tarras Valley Nature Reserve(the Community)... '

Propose to amend typo and change to:

'The SCIO's purposes are to benefit the communities of Eskdale & Liddesdale as defined by the postcode districts of DG13, DG14 and the land area of TD9 0 within the Tarras Valley Nature Reserve(the Community)... '

The Charity Trustees are seeking member support in order to adopt the resolution but ask that members note **the final approval of the amendment is subject to charity regulator (OSCR) approval**, which may take up to 6 weeks from submission of proposed change.

Resolution 2

Resolution proposed to amend / update the following articles (does not require OSCR approval):

Article Ref	Description	Proposed change
101. Office-bearers	The charity trustees must elect (from amongst themselves) a chair and a treasurer.	Propose change to include an additional sub-clause to 101 relating to the term of office for the chair as follows: <i>101.1 Subject to being elected as a Trustee under clause 88 or 89 or 94 the chair will ordinarily remain in office for a period of three years, which may be extended to a maximum of five years at the discretion of the board of charity trustees under clause 101.</i>

9. Any other competent business

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*Copies of the 2021 AGM MoM, 2021 accounts, our charity Constitution, full agenda for the AGM and Zoom login details can be found at: <https://www.langholminitiative.org.uk/governance>