

HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD

Incorporating

HILLHEAD SPORTS CLUB

Registered Office:- 32 Hughenden Road, Glasgow G12 9XP

Board of Directors

**Mr R Mohammed (Chair)
Ms JM Blair
Mr RS Bond
Mr HD Kirkpatrick**

**Mr G Kitchener
Miss CA MacDonald
Ms SA Ross**

Secretary

**Miss CA MacDonald
36 Glasgow Street
Glasgow G12 8JR
Tel. No. 0141 339 0175**

christine.macdonald5@btinternet.com

Financial Director

**Miss CA MacDonald
32 Hughenden Road
Glasgow G12 9XP**

Notice is hereby given that the Ninety Eighth Annual General Meeting of Hillhead High School War Memorial Trust Ltd. will be held virtually because of the ongoing 2020 Coronavirus Pandemic on Wednesday 22nd July 2020 from 1900 to 2000 hours for the following purpose:-

- 1. Minutes of A.G.M. – 2nd May 2019**
- 2. Business Arising**
- 3. To receive the Directors' report**
- 4. To adopt the Statement of Accounts to 31st December 2019 with the Independent Accountants' report thereon and receive the Treasurer's report.**
- 5. To receive the reports of the Section Secretaries**
- 6. To elect eight directors**

Dated – 1st July 2020

BY ORDER OF THE BOARD

C.A. MacDONALD

Notes

1. The Directors number 11. There are eight vacancies on the Board. Mr Bond and Mr Kitchener are due to retire by rote, and each has indicated their wish to continue to serve the Club. Nominations in writing, with the signatures of the nominee, a proposer and a seconder, should be forwarded to the Secretary no later than **8th July 2020**.

Nominees should have been members of the Trust for three years and should be prepared to represent the interests of all members at the monthly Board meetings. In the event of there being more than 8 candidates, the candidates will be invited to provide a 60 word electoral statement which will be distributed in advance and an on-line poll will be carried out at the A.G.M.

2. The Minutes, reports from the Chairman and Treasurer and copies of the 2019 Accounts will be published on the website (www.hillheadsportsclub.com) no later than 7 days in advance of the meeting.