

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 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 Ninth Annual General Meeting of Hillhead High School War Memorial Trust Ltd. will be held virtually because of the continuing Coronavirus restrictions on Wednesday 15th September 2021 from 1900 to 2000 hours for the following purpose:-

- 1. Minutes of A.G.M. – 22nd July 2020**
- 2. Business Arising**
- 3. To receive the Directors' report**
- 4. To adopt the Statement of Accounts to 31st December 2020 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 – 24th August 2021

BY ORDER OF THE BOARD

C.A. MacDONALD

Notes

1. The Directors number 11. There are eight vacancies on the Board. Miss MacDonald is due to retire by rote, and has indicated her 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 September 2021**.

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 2020 Accounts will be published on the website (www.hillheadsportsclub.com) no later than 7 days in advance of the meeting.