

**HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LIMITED**

trading as

**HILLHEAD SPORTS CLUB**

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

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**Board of Directors**

**Mr AM Wilson (Chair)**  
**Mr RS Bond**  
**Mr K Fowler**  
**Mr G Kitchener**

**Miss CA MacDonald**  
**Mr R Mohammed**  
**Ms SA Ross**  
**Mr GM Taylor**

**Secretary**

**Miss CA MacDonald**  
**36 Glasgow Street**  
**Glasgow G12 8JR**  
**Tel. No. 0141 339 0175**  
**[christine.macdonald5@btinternet.com](mailto:christine.macdonald5@btinternet.com)**

**Finance Director**

**Mr AM Wilson**  
**32 Hughenden Road**  
**Glasgow G12 9XP**  
**Tel 07802 772085**  
**[alan.m.wilson@ntlworld.com](mailto:alan.m.wilson@ntlworld.com)**

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**Notice is hereby given that the One Hundredth Annual General Meeting of Hillhead High School War Memorial Trust Limited will be held within the Clubhouse, 32 Hughenden Road, Glasgow G12 9XP on Thursday 26<sup>th</sup> May 2022 at 1900 hours for the following purpose:-**

- 1. Minutes of A.G.M. – 15<sup>th</sup> September 2021**
- 2. Business Arising**
- 3. To receive the Directors' report**
- 4. To adopt the Statement of Accounts to 31<sup>st</sup> December 2021 with the Independent Accountants' report thereon and receive the Finance Director's report.**
- 5. To receive the reports of the Sporting Sections**
- 6. To elect eight directors**

**Dated – 3<sup>rd</sup> May 2021**

**BY ORDER OF THE BOARD**

**C.A. MacDONALD**

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**Notes**

1. There are currently eight directors of whom two, Ms Ross and Mr Mohammed, are due to retire by rote and three, Messrs Fowler, Taylor and Wilson were co-opted onto the Board since the last AGM and must therefore offer themselves for re-election at this year's AGM. There can be up to eleven directors and there are therefore eight vacancies. Ms Ross and Messrs Fowler, Taylor and Wilson have indicated their willingness to continue as directors while Mr Mohammed has intimated his intention to step down from the Board.

If any other member wishes to put themselves forward for election, they should send an e-mail to the Secretary [christine.macdonald5@btinternet.com](mailto:christine.macdonald5@btinternet.com) containing their nomination together with the names of a proposer and seconder who are also members. This e-mail should be in the Secretary's hands by Thursday 19 May 2022. In the event of there being more than eight candidates, the Secretary will invite each one to provide a 60 word electoral statement which will be circulated to the members in advance and a poll will be conducted at the AGM.

2. The minutes of the last AGM held on 15<sup>th</sup> September 2021 together with the Directors' report, the Finance Director's report, copies of the 2021 Accounts and the Section Reports will be made available on the About page of the website ([www.hillheadsportsclub.com](http://www.hillheadsportsclub.com)) in advance of the AGM by no later than Thursday 19 May 2022.