

**HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LIMITED**

trading as

**HILLHEAD SPORTS CLUB**

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

---

**Board of Directors**

Mr AM Wilson (Chair)  
Mr RS Bond  
Mr G Buchan  
Mr DJ Byrne

Mr K Fowler  
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](mailto:christine.macdonald5@btinternet.com)

**Finance Director**

Mr AM Wilson  
32 Hughenden Road  
Glasgow G12 9XP  
Tel. No. 07802 772085  
[alan.m.wilson@ntlworld.com](mailto:alan.m.wilson@ntlworld.com)

---

Notice is hereby given that the One Hundred and First Annual General Meeting of Hillhead High School War Memorial Trust Limited will be held within the Clubhouse, 32 Hughenden Road, Glasgow G12 9XP on Tuesday 13<sup>th</sup> June 2023 at 1930 hours for the following purpose:-

1. Minutes of A.G.M. – 26<sup>th</sup> May 2022
2. Business Arising
3. To receive the Directors' report
4. To adopt the Statement of Accounts to 31<sup>st</sup> December 2022 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 seven directors

Dated – 21<sup>st</sup> May 2023

**BY ORDER OF THE BOARD**

**C.A. MacDONALD**

---

**Notes**

1. There are currently eight directors of whom two, Messrs Bond and Kitchener, are due to retire by rote and two, Messrs Buchan and Byrne were co-opted onto the Board since the last AGM and must therefore offer themselves for election at this year's AGM. There can be up to eleven directors and there are therefore seven vacancies. Messrs Bond, Buchan, Byrne and Kitchener have indicated their willingness to continue as directors.

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. Candidates 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. The e-mail of nomination should be in the Secretary's hands by Tuesday 6<sup>th</sup> June 2023. In the event of there being more than seven 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 26<sup>th</sup> May 2022 are available on the website ([www.hillheadsportsclub.com](http://www.hillheadsportsclub.com)) and the Directors' report, the Finance Director's report, copies of the 2022 Accounts and the Section Reports will also be made available on the website in advance of the AGM by no later than Tuesday 6<sup>th</sup> June 2023.