

HILLHEAD HIGH SCHOOL WAR MEMORIAL TRUST LTD

Incorporating

HILLHEAD SPORTS CLUB

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

Board of Directors

Mr AM Wilson (Chair)
Mr C Akpo-Young
Mr RS Bond
Mr GH Buchan
Mr DJ Byrne

Mr K Fowler
Mr FP Hodson
Mr G Kitchener
Miss CA MacDonald
Ms SA Ross

Secretary

Miss CA MacDonald
1/1, 36 Glasgow Street
Glasgow G12 8JR
Tel. No. 0141 339 0175
christine.macdonald5@btinternet.com

Financial Director

Mr AM Wilson
32 Hughenden Road
Glasgow G12 9XP
Tel. No. 07802 772085
alan.m.wilson@ntlworld.com

Notice is hereby given that the One Hundred and Second Annual General Meeting of Hillhead High School War Memorial Trust Ltd. will be held within the Clubhouse, 32 Hughenden Road, Glasgow G12 9XP on Tuesday 11th June 2024 at 1930 hours for the following purpose:-

- 1. Minutes of A.G.M. – 13th June 2023**
- 2. Business Arising**
- 3. To receive the Directors' report**
- 4. To adopt the Statement of Accounts to 31st December 2023 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 six directors**
- 7. Future Developments at Hughenden**

Dated – 19th May 2024

BY ORDER OF THE BOARD

C.A. MacDONALD

Notes

1. There are currently ten directors. Miss MacDonald is due to retire by rote and Messrs Akpo-Young and Hodson were co-opted onto the Board since the last AGM and must therefore offer themselves for election at this year's AGM. Mr Fowler, who is due to retire by rote, and Mr Bond are demitting office. There can be up to eleven directors and there are therefore six vacancies. Messrs Akpo-Young and Hodson and Miss MacDonald 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 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 28th May 2024. In the event of there being more than six 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 13th June 2023 and the Directors' report, the Finance Director's report, copies of the 2023 Accounts and the Sporting Section Reports will be made available on the website (www.hillheadsportsclub.com) in advance of the AGM by no later than Tuesday 4th June 2024.