



1st March 2018

ANNUAL GENERAL MEETING (AGM)

THURSDAY 15TH MARCH 2018

Dear Member,

Notice is hereby given that the Annual General Meeting of members of Highland Deephaven Clay Pigeon Club will be held on **Thursday 15th March at 18:30** in the clubhouse, Highland Deephaven Industrial Estate, Evanton.

The main item on the agenda is the formal formation of a limited company and the transfer of assets etc. from the club to the proposed limited company. Should the motion to form a limited company be successful then we will require appoint a board of directors (minimum of 5). Directors are required to be nominated prior to the AGM and can be seconded by another member at or prior to the AGM. Any nominations should be sent to Gilly Naisby (secretary).

A copy of the proposed 'articles of association', 'transfer agreement' and other AGM documentation is available to view at www.hdcpc.co.uk/AGM18Info.html or within the clubhouse.

The main reason for becoming a limited company is to protect you the member, the committee and office bearers should there ever be an incident which results in the club having to fold. If this happened, members would be limited to a liability of only £1 each. Also, the assets of the club (traps, acoustics, clubhouse, storage containers etc.) will not belong to any directors or individuals and can be dispersed to other clubs should the club fold without owing any money. The limited company will be set up as a "not for profit" company.

I would stress that the club is in a strong position at present and not likely to fold. It will give us the opportunity to gain a lease and then hopefully grants to improve the shooting ground. There are additional costs in setting this up, but we currently have funds to cover this and the intention is to continue running the club in the same manner, keeping the shooting at an affordable level.

There will be an ad-hoc DTL\Skeet practice before the meeting from 16:00-18:00. Tea, coffee and cake will be available before the meeting starts.

I would like to take this opportunity to thank everyone who has helped keep the Club running efficiently in the past year.

<u>AGENDA</u>	
1. Register of Attendees	If you have any further topics for discussion at the AGM please advise Secretary, Gilly Naisby as soon as possible.
2. Apologies	
3. Chairman's report	Membership dues will be discussed at the AGM – these are not due at present.
4. Secretary's report	
a) Minutes of 2017 AGM	
b) Matters arising	Email: secretary@hdcpc.co.uk
c) Report for shooting year	
5. Treasurer's report	
a) Review of accounts	
b) Report for shooting year	
6. Formation of a limited company and the transfer of assets etc.	
7. Appointment of the Board of Directors (Minimum 5)	
8. A.O.C.B	

Please also find enclosed the **Summary of Income & Expenditure, Draft AGM Minutes 2017 and Fixtures 2018.**

We look forward to seeing you at the meeting.

Angus Cameron

Chairman

Gilly Naisby

Secretary

Chairman – Angus Cameron, Vice Chairman – Brian Ross, Secretary – Gilly Naisby, Treasurer – Gilly Naisby