

Annual General Meeting of Tobermory Harbour Association

Wednesday 10th November 2021 by Zoom at 7.30pm.

Everyone is invited to attend the AGM where presentations giving an overview of the work of the THA will give an opportunity to see past achievements, current projects and future plans.

Board Elections

To comply with the Articles of Association of the Company, this year, 3 of the 8 current Board Members will stand down from the Board. Applications are invited from the Membership to stand for the Board. Board Members standing down are eligible for re-election. Following a resignation during the year we are looking to get the Member Directors back up to 9.

The Constitution states that there will be 9 Member Directors and aspires to have a spread of representation from the Community balancing skills, age and gender. The Company seeks to have, so far as reasonably possible, an appropriate balance of skills and competencies across the Board. At this time THA would like to strengthen representation on the Board in

- Project Management
- Business and Finance
- Younger Board members

However, Tobermory Harbour welcomes applications from anyone within the membership with an interest in helping to run this busy Community Company.

Please note that as a Statutory Harbour Authority the Board of Directors are the Duty Holders and as such any new Director should be aware of the responsibility of this role to ensure compliance with the Port Marine Safety Code. Training will be provided.

An election form for completion and return can be found on the website by clicking the link on the AGM notice or contact the office.

Nominations to stand for a Board position MUST be received 7 days prior to the AGM

and Member Directors will be selected by election which in 2021 will require to be done electronically and may be in advance of the meeting. Voting procedures will be fully communicated to the membership.

Only "Ordinary Members" have a vote at the AGM and anyone wishing to become a member must submit their application at least 7 days prior to the AGM to allow time for assessment and administration.

To apply for Membership of the THA find the details on the website.

" FACILITIES FOR ALL"

WWW.TOBERMORYHARBOUR.CO.UK

01688 302876 • Tobermory Harbour Company Number SC256859 • VAT Reg No 829143914

Brian Swinbanks (Chair) Allan MacLean (Vice Chair), John MacDonald (Vice Chair) Rory Forrester (Finance Director)



Ordinary Members can vote by proxy although this may not be needed this year when Zoom and online facilities are available.

For further details of constitutional matters please refer to the Articles of Association which can also be found on the website under Company Management.

Link to documents will be found in the Annual General Meeting notice on the Home page of the website.

For any further information about membership or Directorship please contact us and we will be happy provide details. Hard copies of documents available by contacting admin@tobermoryharbour.co.uk if required.

We look forward to welcoming you to the Zoom meeting.

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