



Annual General Meeting of Tobermory Harbour Association **Friday 8th November 2019 in the Aros Hall, Tobermory 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, 1 of the 7 current Board Members will stand down from the Board. Applications are invited from the Membership to stand for 3 positions on the Board. Board Members standing down are eligible for re-election. 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

- Marine Operations, particularly those with Commercial Operators experience
- 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 at the AGM

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.

Ordinary Members can vote by proxy

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

Click Annual General Meeting on the Home page of the website for forms and notices.

For any further information about membership or Directorship please contact us and we will be happy provide details. Hard copies of documents available from the office if required.

We look forward to seeing you on 8th Nov at the Aros Hall

Tobermory Harbour Association Company Number SC256859 Tel 01688 302876

Brian Swinbanks, Chair, 8 Main Street, Tobermory PA75 6NU

Allan Maclean, Vice Chair, Cearcall a Chuain, Beadoun, Tobermory PA75 6QA