



Biggar Corn Exchange
High Street
Biggar ML12 6DH

t. 01899 221555
info@biggarcornexchange.org.uk
www.biggarcornexchange.co.uk

NOTICE OF ANNUAL GENERAL MEETING Of:

BIGGAR CORN EXCHANGE LTD (BCE) a Registered Charity and Company Limited by Guarantee

The Annual General Meeting of BCE shall be held at 7.30pm on Thursday 25 February 2021. This will be held by Zoom due to Covid-19 restrictions.

The Zoom link is:

As this is a new platform for holding the BCE AGM, it would be very useful if you, member or otherwise, could advise us that you anticipate attending.

Members of BCE are entitled to attend all general meetings or may appoint a proxy if notified in writing to BCE at its registered office at least 48 hours before the start of the meeting. A form is available for this purpose upon request to the Secretary, Carole Davidson, Cleugh Farm, Crawfordjohn, Biggar, ML12 6ST, email: carole@jdcecolgy.co.uk, tel: 01864 504278.

Supporters (*i.e.* other persons interested in supporting the aims and objectives of BCE), may also attend general meetings as observers, but may not vote. Supporters should be aware that space will be limited so not everyone may be accommodated and priority will be given to Members.

The meeting is expected to last for about an hour and a half, and the Agenda is as follows.

Agenda:

- 1 Introduction by Secretary regarding the evening's agenda
- 2 Confirmation from the Secretary that there are enough attending to make the meeting quorate.
- 3 Chair's Report - generally covers what has been achieved and/or anything that still needs done and BCE's progress into the next year.
- 4 Reports from various sub-Committees: Biggar Theatre Workshop, Corn Exchange Young Performers, Biggar Community Toilets.
- 5 Financial Report on the last financial year's accounts.
- 7 Report on office bearers and discussion of how BCE proceeds in changes to office bearers and nominations at the following AGM.
- 8 Voting on minor amendments to the Articles of Association.
- 8 AOCB
- 9 Chair closes meeting.

Members will have the opportunity to ask questions throughout and generally learn more about the Charity.

Biggar Corn Exchange Ltd

Biggar Corn Exchange is incorporated in Scotland as a company limited by guarantee, no. SC368706
Registered with the Office of the Scottish Charity Regulator, no. SC032641
Registered office: Cleugh Farm, Crawfordjohn, Biggar, ML12 6ST