

Deep Blue Scuba Dive Club

**Registered as a Scottish Charity number SC046575
("the Club")**

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an ANNUAL GENERAL MEETING of the above-named Club will be held at the Froth and Flame Bar (192 Morrisons Street, Edinburgh EH3 8EB) on Thursday 12th October 2023 at 7:00 pm for the following purposes: -

ORDINARY BUSINESS

1. To receive the Trustees' report on activities for the period to 31st March 2023
2. To receive and adopt the accounts for the period ended 31st March 2023 (to be distributed prior to the meeting)
3. Election/re-election of Committee members

In accordance with the constitution:

- All Committee members retire from office at the AGM
- Each Committee member shall be deemed to have been re-elected unless:
 - He/she advises the Committee prior to the conclusion of the AGM that they do not wish to be re-appointed, or
 - An election is held for their position following the nomination of another member for that position, and the previous committee member is not elected, or
 - A resolution for the re-election of that committee member is put to the AGM and is not carried

Nominations for the committee are sought from members.

Nominations, with a proposed and seconder who should both be club members, should be sent to the President at the email address below or can be made at the meeting with the consent of the person being nominated.

4. Close of formal Club business

Once the formal business is concluded there will be an informal members' Q & A session.

Dated: 20th September 2023

Registered Office: 10a Dick Place, Edinburgh EH9 2JL
By Order of the Committee



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Gareth Smyth
President
president@deepbluescuba.co.uk