

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 Golden Rule (30 Yeaman Pl, Edinburgh EH11 1BT – opposite EDC) on Wednesday 6th November 2024 at 7:00 pm for the following purposes: -

ORDINARY BUSINESS

1. To receive the Trustees' report on activities for the period to 31st March 2024
2. To receive and adopt the accounts for the period ended 31st March 2024 (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: 14th October 2024

Registered Office: 10a Dick Place, Edinburgh EH9 2JL

By Order of the Committee



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Gareth Smyth

President

president@deepbluescuba.co.uk