NAIRN IMPROVEMENT COMMUNITY ENTERPRISE(NICE)
Company No: SC388110; Charity No: SC042118

TENTH ANNUAL GENERAL MEETING

AGM to be held at 7.30 pm on Wednesday 11th September 2024

at the Nairn Community & Arts Centre

AGENDA

A. Agenda

1. Welcome
2. Apologies
3. Attendance and Proxies
4. Minute of last AGM (3 October 2023)
5. Presentation of Accounts for the year ended 30 Nov 2023
6. Annual Review – Chairman's Report 2024 (available on nicenairn.org.uk after AGM)
7. Resolutions (see B below)
8. Presentation of final Nairnshire Local Place Plan – ournairnshire.org
9. Invitation for NICE members/local community and guests to contribute
10. Any Other Business

B. Resolutions

The AGM will be held to consider and, if thought fit, to pass the following resolutions:

1. Appointment of Directors (ordinary resolution)

The following Directors will retire by rotation as per the Articles of the Company:
Henry Sleigh, Mandy Lawson, Hazel Clark, Sam Hey.
All the above are agreeable to be reappointed.

2. Amendment to NICE Articles (special resolution)

Minor changes are proposed (view proposed changes here) to comply with National Planning Framework 4 requirements for Local Place Plan lead community bodies. Amendments will make explicit an open membership policy and clarify NICE catchment area as including the 5 Nairnshire community council areas covered by the Local Place Plan, as well as all IV12 and some IV2 Croy and Ardersier postcodes covered by Nairn Healthcare. The Special Resolution which will be put to the meeting in terms of Article 40 of the Company's Articles of Association is as follows: **That:**

a) the Articles of Association (signed for the purposes of identification by the Chairman of the Meeting and as previously exhibited to Members on the Company's website (view proposed changes to 2017 Articles here) be and are hereby approved as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association; and
b) a copy of both this Resolution and the new Articles of Association (view proposed new 2024 Articles here) be filed with Companies House within 15 days.