



## Notice of Traditional Music & Song Association of Scotland AGM 2017

The Annual General Meeting of the TMSA will be held on:

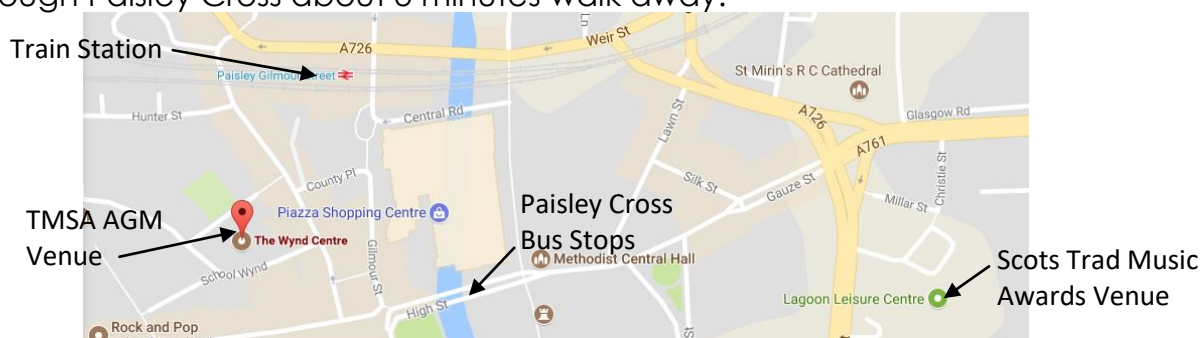
**Saturday 2nd December**

**2 pm - 3pm**

**Teas & Coffee from 1.30pm**

**The Adams Suite, The Wynd Centre, 6 School Wynd, Paisley, PA1 2DB**

The Wynd Centre is located in the centre of Paisley, and there are a number of car parks within a short distance. Gilmour St Train Station is around 2 minutes walk away, and buses come through Paisley Cross about 3 minutes walk away.



As per the agenda on this notice, election and re-election of directors will take place at the AGM. Information on the election process is included on the back page.

If you are attending the AGM, please ensure that you bring your membership card or a note of your membership number with you. In the event of a vote it may be necessary to verify that you are entitled to vote.

If you are unable to attend and wish to provide a proxy vote, please complete and sign the relevant section on the page overleaf and ensure that your proxy brings this with them to the AGM.

### **AGENDA for TMSA AGM on Saturday 2nd December, 2 pm**

*Tea & coffee available from 1.30 pm*

1. Welcome from Fiona Campbell, National Convener
2. Apologies for Absence
3. Minutes of the AGM 2016
4. Convener's Report
5. Presentation of Annual Report & Accounts
6. Elections to Board (3 General Directors positions are available)
7. Appointment of Independent Examiner
8. Honorary Membership.
9. Any Other Competent Business



## Election of Directors

This year, there are **3 places available** on the Board of Directors. Nominees for election must have been TMSA members for at least one year (since November 2016). We can receive nominations, in the style suggested below, by post or email, no later than **Wednesday 29 November to the National Office postal or email addresses, or in person at the AGM.**

In the event of more nominations than there are vacancies, there will be an election by elimination on the day of the AGM, and proposers will speak in support of their nominee.

### Director Nomination:

I \_\_\_\_\_ (PRINT NAME), wish to nominate

\_\_\_\_\_ (PRINT NAME)

for election to a General Director position of the TMSA.

Signed \_\_\_\_\_ Member Number: \_\_\_\_\_

Seconded \_\_\_\_\_ Member Number: \_\_\_\_\_

I \_\_\_\_\_ (NOMINEE PRINT NAME) confirm that I am willing to accept this nomination.

Signed \_\_\_\_\_ Member Number: \_\_\_\_\_

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### Proxy Vote Form

I \_\_\_\_\_ (Member No. \_\_\_\_\_ ) authorise

\_\_\_\_\_ (Member No. \_\_\_\_\_ )

to act as my Proxy Vote at the TMSA AGM **on Saturday 2 December 2017**

Signed \_\_\_\_\_

*The person you nominate as a proxy on this form does not need to be a member of the TMSA however they may be asked to show this slip as proof of their entitlement to vote.*

*Should any vote be necessary details will be posted on the website by **Wednesday 29 November** so that you can instruct your proxy on how you wish them to vote.*