Notice of Traditional Music & Song Association of Scotland AGM 2016

The Annual General Meeting of the TMSA will be held on:
Saturday 3 December
2 pm - 3pm
The Wighton Heritage Centre, Central Library
The Wellgate, Dundee, DD1 1DB

The Centre is on the top floor of the Central Library, which is located in the Wellgate Centre. The Library may be approached from the shopping centre (follow the signs) or from Victoria Road. There are disabled car parking bays on Level 4 of the Wellgate car park, and level access to the Library from the fire door adjacent to these bays. Visitors should ring the call bell for assistance. Please note that the Wellgate car park closes at 6.30 p.m. every night. Other car parks, the out–of–town bus station and the railway station are close by.

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 3 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 2015
4. Convener's Report
5. Presentation of Annual Report & Accounts
6. Elections to the Board (4 General Directors positions are available)
7. Appointment of Independent Examiner
8. Motion to amend the Rules and Regulations of the TMSA from "The Main Committee shall meet at least 6 times a year" to "*The Main Committee shall meet at least 4 times per year*." This is with the increased use of email and use of conference calls/Skype, there is less need for people to spend their valuable time travelling to meet face to face during the year.
9. Any Other Competent Business

Election of Directors

This year, there are **4 places available** on the Board of Directors. Nominees for election must have been TMSA members for at least one year (since November 2015). We can receive nominations, in the style suggested below, by post or email, no later than **Wednesday 30 November 2016 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: _____

Proxy Vote Form

I_____ (Member No. _____) authorise

_____ (Member No. _____)

to act as my Proxy Vote at the TMSA AGM **on Saturday 3 December 2016**

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 30 November*** *so that you can instruct your proxy on how you wish them to vote.*