



**SCF Annual General Meeting by Zoom
15 July 2022, 2pm**

Please register with SCF HQ to receive a joining link.

The meeting room will open at 1.45 to ensure a prompt start for the AGM at 2pm.

SCF AGM – Agenda

- 1 Welcome** by SCF chair Donald MacKinnon
- 2 Apologies**
- 3** To approve the **minute** of the AGM of 6 October 2021 and matters arising.
- 4 Chair's report**
- 5** To receive the **company's accounts** and the directors' and auditors' reports for the year ended 30th November 2021.
- 6** To **appoint auditors** proposed by the directors, or to re-appoint Ritsons Chartered Accountants as independent examiners of the company accounts.
- 7** To **amend articles 10.11(a), (b) and (c)** of SCF's Memorandum and Articles of Association, to clarify the number of years a chairperson remains on the SCF board. Article 10.11(a) will become Article 10.12(a). Articles 10.11(b) and 10.11(c) will become Article 10.12(b).

Amendment to be adopted:

10.12(b) A director shall ordinarily serve two consecutive years as chairperson. This period may be adjusted with agreement of the chair and the board. The time served as chairperson does not count towards the maximum time served as a director permissible as per Article 10.11. If willing, and agreed by the board, the retiring chairperson may complete any outstanding time as director subject to Article 10.11.

- 8 AOCB**
- 9 Open floor session** to discuss any issues members way wish to raise.

3pm Crofting Commission convener Malcolm Matheson and Bill Barron, CC chief executive, will address the gathering and take questions.

4pm Close