

**Annual General Meeting of
North West Mull Community Woodland Company Limited
To be held on Tuesday 6th June 2016
At 7.30pm in Dervaig Village Hall**

Agenda

1. Welcome
2. Apologies
3. Minutes of Previous AGM on 6th June 2016
4. Chairman's Report
5. Development Manager's Report
6. Election of Directors*
7. Finance Report, Auditors Report and re-appointment of Auditors**
8. Any Other Business
9. Close

Following the AGM there will be an informal question and answer session for community attendees.

*Any Full Member is eligible to stand for election as a Director. Nominations with the nominee's full name and the signatures of a Proposer and Seconder (who are also Full Members) must be received at least seven days prior to the AGM. Nomination forms can be collected from the Office. If anyone is interested in becoming a Director but is unsure what it involves we will be happy to sit down with you and give an outline of the role so you know what you will be taking on.

**The Annual Accounts for the year 2015-2016 are on our website www.nwmullwoodland.co.uk, in the Office and will be displayed at the AGM.