



NOTICE OF ANNUAL GENERAL MEETING

The Ayrshire Chamber of Commerce and Industry

Company Number: SC119799

Registered Office: The Mezzanine, Glasgow Prestwick Airport, Prestwick, KA9 2PL

Venue: The Waterside Hotel & Spa

Date: Thursday 1st October 2026

Time: 9.00am – 11.00am

By Order of the Board

Craig Johnstone, President

Notice Calling the Meeting

1. Apologies
2. Approval of the Minutes of the Annual General Meeting held on 2nd October 2025*
3. Approval of the Report of the Directors for the year ended 31 March 2026*
4. Approval of the Statement of Accounts for the year ended 31 March 2026*
5. Resignation of Directors*
6. Retiring Directors*
7. Re-election of Directors*
8. Directors not standing for re-election*
9. New Directors for Approval*
10. Appointment of Officers*
11. Appointment of Auditors*
12. Any Other Business

NOTE

A member of the Company who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the Company, to attend, speak and vote instead of them. A proxy may join in a demand for a poll.

The Articles of Association can be obtained as a PDF document by [clicking here](#).

Notes

2. Minutes of the Annual General Meeting

The Minutes of the Annual General Meeting held on 2nd October 2025 can be viewed by [clicking here](#).

4. Report and Accounts

The Report and Accounts for the year ended 31 March 2026 can be obtained by emailing the below:

kate@ayrshire-chamber.org

5. Resignation of Directors

Directors who have resigned during the year:

- None

6. Retiring Directors

In accordance with the Memorandum & Articles of Association adopted by the Board in September 2010, the following Director is retiring:

- Craig Johnstone, CEO & Founder, ILT Education.

7. Re-election of Directors

In accordance with the Memorandum & Articles of Association adopted by the Board in September 2010, the following Directors are eligible for re-election:

- Steven Easton, Director, Easton Group
- Peter Telfer, Managing Director, Urquhart Opticians

8. Directors Not Standing for Re-election

- None

9. New Directors for Approval

In accordance with the Memorandum & Articles of Association adopted by the Board in September 2010, the following new Directors are presented for approval:

- Jake Murray, Director, Donnini Apartments
- Claire Baird, CEO, Ayrshire Chamber of Commerce

10. Appointment of Officers

- **President** – Steven Easton, Director, Easton Group
- **Vice President** – Peter Telfer, Managing Director, Urquhart Opticians

11. Appointment of Auditors

The Auditors of the Company are:

Rogerson & Goldie, Chartered Accountants

29 Portland Road

Kilmarnock

Ayrshire

KA1 2BY

12. Any Other Competent Business

Any other competent business may be raised at the meeting.