

**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 Abbotsford Hotel, Ayr

**Thursday 2<sup>nd</sup> October – Arrival 8.30am – 10.00am**

By order of the Board

Craig Johnstone, President

**Notice calling the meeting**

1. Apologies
2. Approval of minutes of Annual General Meeting held on 26th September 2024\*
3. Approval of Report of the Directors for the year to 31 March 2025
4. Approval of Statement of Accounts for the year to 31 March 2025\*
5. To consider and vote on the following resolution, which will be proposed as a special resolution of the Company:

That the regulations contained in the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairperson, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association."

6. Resignation of Directors\*
7. Retiring Directors\*
8. Re-election of Directors
9. Directors not standing for re-election\*
10. New Directors for Approval\*
11. Appointment of Officers

12. Appointment of Auditors\*

13. 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 him. A proxy may join in a demand for a poll.

The Articles of Association can be obtained from [www.ayrshire-chamber.org](http://www.ayrshire-chamber.org) as a pdf document.

**\*Notes:**

2. Minutes of the Annual General Meeting held on 26th September 2024, can be viewed [here](#)
4. The Report and Accounts will be available shortly. Please email [kate@ayrshire-chamber.org](mailto:kate@ayrshire-chamber.org) to receive a copy.
5. To consider and vote on the following resolution, which will be proposed as a special resolution of the Company:

That the regulations contained in the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairperson, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association."

Proposed changes to articles of association can be viewed at [the following link](#)

6. Directors who have resigned in the year;

Fiona McKenzie – CentreStage  
Robert Ferguson – Dains Accountants

7. In accordance with the Memorandum & Articles of Association adopted by the Board on September 2010 the following Directors are retiring;

None

8. In accordance with the Memorandum & Articles of Association adopted by the Board on September 2010 the following Directors are eligible for re-election;

- None

9. Directors not standing for re-election;

- None

10. In accordance with the Memorandum & Articles of Association adopted by the Board on September 2010 the following new Directors for approval are;

- Neil Reid – Dains Accountants

11. Appointment of Officers

- **President** – Craig Johnstone, CEO & Founder, Giglets
- **Vice President** – Steven Easton, Director, Easton Group
- **Treasurer** – Neil Reid , Partner, Dains Accountants

12. The Auditors of the Company are Messrs Rogerson & Goldie, Chartered Accountants, 29 Portland Road, Kilmarnock, Ayrshire, KA1 2BY.

13. Any other competent business