



19<sup>th</sup> November 2018

Dear Member

## ELECTION OF DIRECTORS

Further to my previous letter inviting you to attend the Trust's Annual General Meeting on Wednesday, 28<sup>th</sup> November 2018, we have now received enough Member Director Nomination Forms to enable an election to be held at the AGM. The nominated members are:

**CORMACK, Margaret**

**JONES, Gareth**

**MCINTYRE, Gillian**

**OLSEN, Edward Olaf**

There are three Member Director vacancies available on the Board. The personal statements of all the nominees are enclosed with this letter or can be found on the Trust's website.

Where there is more than one Member at the same address, in the interests of prudence, we have enclosed documents for each Member in one envelope.

Every Ordinary Member of the Trust is entitled to attend the AGM and to vote at the election. (Under the Articles of Association, Associate Members and Junior Members are not permitted to vote). Please note:

1. A member entitled to attend and vote at the meeting is entitled to appoint another person (who need not be a member of the Trust) as his/her proxy to exercise all or any of his/her rights to attend, speak and to vote in his/her place. The form to enable any member to appoint a proxy is enclosed with this letter or can be downloaded from the Trust's website.
2. A member who wishes to appoint a proxy to vote on his/her behalf at the AGM must do so **before 7.30pm on Monday, 26th November 2018**. How to do this is shown on the Proxy Form enclosed.
3. A member may not appoint more than one proxy.

Yours sincerely

A handwritten signature in black ink, appearing to read "Peter J Faye".

Peter J Faye

Chair

[Peter-dir@sfctrust.org.uk](mailto:Peter-dir@sfctrust.org.uk)

# **Stratherrick & Foyers Community Trust Limited**

**Annual General Meeting, 28<sup>th</sup> November 2018**

**Director Candidate Personal Statements (4)**

## **Margaret Cormack:**

*“Stratherrick and Foyers Community Trust has both the opportunity and the resources to improve and enrich the lives of all in the local community, particularly the old and the young. I am recently retired and would like to become more involved in my local community. I think that being a Director would make good use of my time and energy.*

*My husband and I moved to Tomvoit 2 ½ years ago in to a new sustainably built house. Before retiring, I worked as a medical physicist, the last 10 years being at Raigmore. I also have a teaching qualification and spent a couple of years teaching Physics in London. While having a career break when my two children were young I helped set up an Organic Food Cooperative, of which I was Company Secretary for a short while. I am used to working as part of a multi-disciplinary team involved in both planning future developments and complex problem solving.”*

## **Gareth Jones:**

*“I live with my wife Kay in Errogie. She is Inverness born and, after a period working in England, I followed her to Drumnadrochit to raise our two children. We wanted them to benefit from the culture, traditions and education found in the Highlands.*

*I began working life as a journalist, television producer and editor before running the training department at the BBC. I then set up an online estate agency and then back to the BBC to develop the use of the Internet for training. I am now a consultant helping government agencies and large companies to improve the quality of their training. This has included developing new apprenticeships for the automotive industry.*

*I believe this experience means I can bring practical skills such as helping the Trust to develop plans that will have long-lasting impact on the area, support public relations and communications activities, develop educational opportunities, preparing proposals, business planning etc. I have experience of running trusts of this nature. Whilst in Drumnadrochit, I helped establish a community group dedicated to improving the natural environment. I am familiar with the trials and tribulations of working in voluntary organisations! I will work towards the goal of improving the health and wellbeing of everyone in the area and in particular for young people.”*

## **Gillian McIntyre:**

*“As a relatively new member of this Community I would like to get involved in a meaningful way in a team that is looking to improve things for this growing community.*

*My background is working in Local Government for 36 years in various roles, ending my time as Manager of a team Supporting Legal and Administrative functions. I was heavily involved in Elections working directly with the Chief Executive and latterly has personal charge of the Postal Voting aspect which grew exponentially during my time. I dealt on a frequent basis with external organisations, took part in multiple agency interaction, prepared detailed evidenced reports for Council whilst daily managing over 60 staff.*

*I even dipped my feet in Events Planning, taking the logistics role for “The Freedom of Falkirk” commemoration for WW2 Veterans. This was a major undertaking for which I had no previous experience however I demonstrated to myself how to transfer my skills in to another role. I believe I could bring to this group as Director, my enthusiasm, organisational, interpersonal skills, attention to detail and working with external agencies. I also have a number of technical skills such as working with spreadsheets etc.”*

## **Edward Olaf Olsen:**

*“I am keen to see the excellent work done by others so far continued and offer my time and talent towards that cause. I have fifteen years employment experience of Scottish Registered Charity work and after five years residence in Gorthleck I feel I have an understanding of the area and its needs.”*

**Stratherrick + Foyers**



**Community Trust**

**STRATHERRICK AND FOYERS COMMUNITY TRUST LIMITED**

*(Company number: SC270423)*

*("the Company")*

## **PROXY FORM**

**Under Company Law, to be valid, this Proxy Form must be returned to the registered office of the Company (Stratherrick Public Hall, Gorthleck, Inverness, IV2 6YP) or by e mail to the Administrator ([admin@sfctrust.org.uk](mailto:admin@sfctrust.org.uk)) by 7.30 p.m. on Monday 26th November 2018. (Two days ahead of the AGM itself.)**

### **NOTES:**

1. As an ordinary member of the Company, you are entitled to appoint a proxy to exercise all or any of your rights to attend, and to speak and vote, at a general meeting of the Company.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the company but must attend the meeting to represent you. Where you appoint, as your proxy, someone other than the chairperson, you are responsible for ensuring that he/she/attends the meeting and is aware of your voting intentions. If you wish your proxy to make any comments on your behalf, you will need to appoint someone other than the chairperson and give them the relevant instructions directly.
4. To direct your proxy how to vote on the resolution, mark the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his/her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting.
5. To appoint a proxy using this form, the form must be
  - Completed and signed
  - Sent or delivered to the Company registered office at Stratherrick Public Hall, Gorthleck, Inverness-shire, IV2 6YP or by e mail to [admin@sfctrust.org.uk](mailto:admin@sfctrust.org.uk) **by 7.30 p.m. on Monday 26th November 2018.**

## PROXY FORM

I, *(Please insert your full name in block capitals)*

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of *(please insert your address)*

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being an ordinary member of the Company having the right to vote at the Annual General Meeting of the Company to be held on Wednesday 28<sup>th</sup> November 2018 at 7.30 p.m. hereby appoint the Chairperson of the meeting

*or (see note 3 above)*

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as my proxy to attend, and to speak and vote for me on my behalf, at the Annual General Meeting; and at any adjournment of the Annual General Meeting.

The proxy is requested to comply with the voting instructions, if any, shown below; and if no indication is given, my proxy will vote or abstain from voting at his/her discretion. I authorise my proxy to vote (or abstain from voting) as he/she thinks fit in relation to any other matter which is properly put before the meeting.

I will attend / will not attend\* the meeting (*\*please delete as appropriate*)

My proxy is to vote on the items of business set out in the notice of Annual General Meeting as follows:-

**Item 4 – To elect / re-elect the Member Directors.**

**It should be noted that although the Company will endeavour to post on the Company's website details of candidates for election as directors who have come forward for election – and as soon as possible after each of them indicates an intention to stand for election – this information may not be fully up-to-date when you complete this proxy form.**

(insert names of candidates for election as directors that your proxy should vote for, on your behalf; if you do not insert any names, your proxy will cast your votes in the election of directors as he/she thinks fit at the AGM)

Signature:

Date: \_\_\_\_\_ 2018