



Notice of Annual General Meeting 2025

I am pleased to announce that the 2025 Annual General Meeting of the Dingwall Community Development Company will take place on Thursday 19th June 2025, beginning at 7pm, and will be held at the St Clement's Church Hall in Dingwall.

The formal business of the meeting will comprise – Approval of minutes of the AGM OF 18TH April 2024; Chair's report on the activities of the company; Consideration of the annual accounts; and Election of Directors. In addition, an update will be provided on current and planned projects and there will be an opportunity for questions and comments from the Membership.

The constitution requires one third of the elected Directors to retire from office at each AGM, being then eligible for re-election for one further term. There are currently eight Directors – Jim Holden(Chair); Anna Grela (Treasurer); Jane Chisholm (Secretary); Jonathan McColl; Hazel Gordon; Miles Mack, Derek Manson, and Mary Foley.

At this year's AGM it will be the turn of Jonathan McColl and Board Chair Jim Holden to retire; however, having completed two consecutive terms on the Board,(2019-2025) Jonathan will not be eligible for re-election. Jim Holden was appointed to the Board in 2022 and is eligible and willing to stand for re-election. There will be no requirements for further retirements at this AGM.

As the Company's ambitions for Dingwall increase, additional Board Members with diverse skills and experience will be required.

To that end, nomination forms are being sent out with this calling notice and all members are requested to consider seriously whether they or someone they know (and feel to be suitable) might be able to assist the company in this way. The constitution requires Directors to be members of the company, so anyone who consents to be nominated in this way but is not already a member, should complete the membership application form available on the company's website – www.dingwall.scot. Nomination and membership forms should be returned to the Secretary, Jane Chisholm, in advance of the meeting – by e-mail to secretary@dingwall.scot or by post to DCDC per P Black Solicitors, Park Street, Dingwall IV15 9JJ.

The maximum number of Directors allowed by the constitution is twelve. Only Ordinary Members of the company may vote in the election of Directors, but both Ordinary and Associate Members are encouraged to participate in the meeting.

Jane Chisholm, Secretary

21st May 2025

Company No SC573492: Scottish Charity No 047653