



TRADITIONAL
MUSIC & SONG
ASSOCIATION OF SCOTLAND

Notice of Traditional Music & Song Association of Scotland AGM 2019

The Annual General Meeting of the TMSA will be held on:

Saturday 7th December

2 pm - 3pm

Teas & Coffee from 1.30pm

The Sportsmans Club, 11 Queens Road, Aberdeen AB15 4LY

The Sportsmans Club has parking and is not too far from the City Centre where the rail and bus stations are situated. More details at www.sportsmansclub.org.uk or tel: 01224 322 795



As per the agenda on this notice, election and re-election of directors will take place at the AGM. Information on the election process is included on overleaf.

If you are attending the AGM, please ensure that you bring your membership card or a note of your membership number with you. In the event of a vote it may be necessary to verify that you are entitled to vote.

If you are unable to attend and wish to provide a proxy vote, please complete and sign the relevant section on the page overleaf and ensure that your proxy brings this with them to the AGM.

AGENDA for TMSA AGM on Saturday 7th December, 2 pm

Tea & coffee available from 1.30 pm

1. Welcome from Fiona Campbell, National Convener
2. Apologies for Absence
3. Minutes of the AGM 2018
4. Convener's Report
5. Presentation of Annual Report & Accounts
6. Elections to Board
(4 General Directors positions are available)
7. Appointment of Independent Examiner
8. Honorary Membership
9. Any Other Competent Business



Election of Directors

This year, there are **6 places available** on the Board of Directors. Nominees for election must have been TMSA members for at least one year (since November 2018). We can receive nominations, in the style suggested below, by post or email, no later than **Wednesday 4th December to the National Office postal or email addresses, or in person at the AGM.**

In the event of more nominations than there are vacancies, there will be an election by elimination on the day of the AGM, and proposers will speak in support of their nominee.

Director Nomination:

I _____ (PRINT NAME), wish to nominate

_____ (PRINT NAME)

for election to a General Director position of the TMSA.

Signed _____ Member Number: _____

Seconded _____ Member Number: _____

I _____ (NOMINEE PRINT NAME) confirm that I am willing to accept this nomination.

Signed _____ Member Number: _____

Proxy Vote Form

I _____ (Member No. _____) authorise

_____ (Member No. _____)

to act as my Proxy Vote at the TMSA AGM **on Saturday 7th December 2019**

Signed _____

The person you nominate as a proxy on this form does not need to be a member of the TMSA however they may be asked to show this slip as proof of their entitlement to vote.

*Should any vote be necessary details will be posted on the website by **Wednesday 4th December** so that you can instruct your proxy on how you wish them to vote.*