



## Notice of Traditional Music & Song Association of Scotland AGM 2022

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

**Sunday 4 December**

**2.30-3.30 pm**

**Dundee Contemporary Arts (DCA), 152 Nethergate, Dundee DD1 4EA**

**And also Online on Zoom**

As the Scots Trad Music Awards on Sunday 4 December are now going to be in person we will be **running the TMSA AGM in person AND online this year.**

**We will be using the platform Zoom again** as it allows people to both join online as well as by phone. **If you would like to attend the AGM by Zoom, please email** [office@tmsa.scot](mailto:office@tmsa.scot) to be put on the list to receive your link to the online meeting the Friday before (2 December) **or phone** if you want to get the relevant details for phoning in.

**To help us with numbers for catering, it would be great if you could let us know you are expecting to attend in person by 12noon on Thursday 1 December.**

By pre-registering we will also be able to check your membership details so you will not need to bring your membership card!

As per the agenda on this notice, election and re-election of directors will take place at the AGM. Information on the nomination process and providing a proxy vote (if you are unable to attend) can be found on the next page.

### **AGENDA for TMSA AGM on Sunday 4 December, 2.30pm**

*The online meeting space will be available from 2.15pm (sorry you'll have to supply your own tea, coffee, biscuits or any other refreshments you may wish to have to hand if not attending in person!)*

1. Welcome from Fiona Campbell, National Convener
2. Apologies for Absence
3. Minutes of the AGM 2021\*
4. Convener's Report
5. Presentation of Annual Report & Accounts\*
6. Elections to Board  
(6 General Directors positions are available)
7. Appointment of Independent Examiner
8. Nominations for Honorary Membership
9. Any Other Competent Business

*\*These will be available either online beforehand or at the meeting.*



The Traditional Music and Song Association of Scotland  
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## Election of TMSA 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 2020). We can receive nominations, in the style suggested below, by post or email, no later than **Thursday 1 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: \_\_\_\_\_

\* You can print your name instead of your signature

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## Proxy Vote Form

*Please email or post this form to the TMSA National Office to arrive by Thursday 1 December*

I \_\_\_\_\_ (Member No. \_\_\_\_\_) authorise

\_\_\_\_\_ (Member No. \_\_\_\_\_)

to act as my Proxy Vote at the TMSA AGM **on Sunday 4 December 2022**

Signed\* \_\_\_\_\_

\* You can print your name instead of your signature

*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 **Thursday 1 December** so that you can instruct your proxy on how you wish them to vote.*