



Notice of Traditional Music & Song Association of Scotland AGM 2023

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

Saturday 2 December

2.30-3.30 pm

Wighton Heritage Centre/ Central Library Conference Room, Wellgate

Centre, Dundee DD1 1DB

And also Online on Zoom

As the Scots Trad Music Awards on Saturday 2 December are again 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 to be put on the list to receive your link to the online meeting the day before (Friday) **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 30 November.

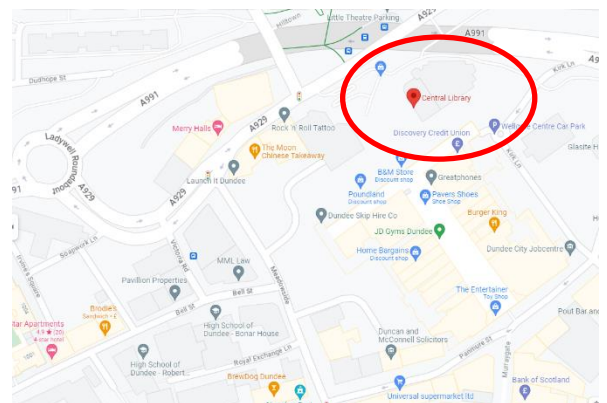
By pre-registering we will also be able to check your membership details so you will not need to bring your membership card!

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 Saturday 2 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 2022
4. Convener's Report
5. Presentation of Annual Report & Accounts
6. Elections to Board (6 General Directors positions are available) plus the position of Secretary
7. Appointment of Independent Examiner
8. Nominations for Honorary Membership
9. Any Other Competent Business



The Traditional Music and Song Association of Scotland
is a Company Limited by Guarantee registered in Scotland No: 199976 and a Scottish Charity No: SC003819.
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on Facebook, Twitter & Instagram

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 2022). We can receive nominations, in the style suggested below, by post or email, no later than **Thursday 30 November 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

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 Saturday 2 December 2023**

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 30 November** so that you can instruct your proxy on how you wish them to vote.*