OCEAN YOUTH TRUST SCOTLAND

Incorporated 5th February 1999.

Notice is hereby given to the Members of the Trust, that the 21st Annual General Meeting will take place as a virtual meeting at 17.00 on Thursday the 13th January, 2022.

By order of the Board of the Directors David Anderson Chairman.

1. Chairman’s Welcome and Address.
2. Apologies
3. Approval of the minutes of the previous AGM. attached
4. To receive the Interim General Managers report.
5. To receive the Financial Report.
6. To Adopt the Accounts for the Period ended 31st March 2021, circulated by electronic mail and attached and published on the Trust’s website.
7. Election of Directors.

The current Company Officers are:

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| David Anderson | Chairman | Sarah Robertson | Director |
| Brian Robertson | Director | Sarah Marshall | Director |
| Barry Fisher | Director | Sandy McNeill | Honorary Treasurer |
| Dr David Murray MBE | Director | Jonathan Stearn | Director |

Brian Robertson was reappointed to the Board in November 2017 and is due to retire at the AGM. During the year Nick Fleming and Josie Walbaum stood down from the Board, and since then Olivia Bennett and Abbie Stone have stood down. Lucie Aitkenhead, Steve Young, and Ian Rogers were co-opted in September 2021 and stand for ratification.

The position of Chairperson and Vice-Chairperson will be chosen/ratified by the incoming Board members. The Board of Directors are pleased to invite applications from the membership for the position of Director from those who have appropriate skills and time to offer.

1. Authority of the Directors to appoint the Auditors, and to fix their remuneration.
2. Any other competent business.

All members and supporters are welcome to attend the Annual General Meeting. In the event of a vote having to be taken only current registered Members will be entitled to vote either in person, or by proxy using the attached proxy form. This form can be completed and returned to the OYT Scotland office no later than 7 days before the meeting.