

# **OIR AYR**

## **AGM AGENDA 2025**

**NOTICE IS HEREBY GIVEN** that the 40<sup>th</sup> Annual General Meeting of Opportunities in Retirement Ayr will be held at Town Hall, Ayr, on Tuesday 15<sup>th</sup> April at 1:30pm.

The Agenda is as undernoted : we hope you will be able to attend.

Barrie Southwood, Chair

### **AGENDA**

- 1. Apologies for absence**
- 2. Approval of Minutes of Meeting of 39<sup>th</sup> AGM held on 30<sup>th</sup> April 2024, a copy of which is available on our web page.**
- 3. Chairman's Report**
- 4. Financial Report on the Annual Accounts for the year to 31<sup>st</sup> December 2024.**
- 5. Election/Re-election of Committee Members**
  - *Names and addresses of those wishing to stand for election to the Committee, together with the names and addresses of their proposer and seconder should be submitted to the office before 12 noon on 5<sup>th</sup> April 2025. This can be done via email to the office – [office@oirayr.org.uk](mailto:office@oirayr.org.uk). All proposed candidates attention is hereby drawn to the section concerning disqualification under part (1) of the Law Reform (Miscellaneous Provisions)(Scotland) Act 1990, a summary of which is detailed below.*
- 6. Entertainment and Vote of Thanks.**

**MEMBERS PLEASE NOTE THAT SHOULD A VOTE BE NECESSARY, YOU MUST HAVE YOUR CURRENT VALID MEMBERSHIP CARD IN YOUR HAND TO BE ELIGIBLE TO VOTE.**

## *SUMMARY REFERRED TO CONCERNING DISQUALIFICATION\**

*It is a criminal offence under the Act for anyone to be involved in the management or control of a Scottish Charity who:*

- a) Has been convicted of an offence involving dishonesty*
- b) Is an un-discharged bankrupt*
- c) Has been removed by a court under the provisions of the 1990 Act from being concerned in the management or control of any body.*
- d) Is subject to a disqualification under the Company Directors Act 1986.*
- e) The disqualification provisions do not apply where a conviction has been spent by virtue of the Rehabilitation of Offenders Act 1974 or where the Lord Advocate had agreed to grant a waiver of disqualification.*
- f) The penalty for the breach of the disqualification provisions is:*
- g) On summary conviction, to imprisonment for a term not exceeding six months or to a fine not exceeding the statutory maximum or to both.*
- h) On conviction on indictment, to imprisonment for a term not exceeding two years or to a fine or both.*