# Ayr Gaiety Partnership AGM notice and member check

As a member, I’m inviting you to the next Annual General Meeting of the Ayr Gaiety Partnership (see below). At the same time I’m asking if you can confirm your continued interest in being a member if you cannot attend the meeting, by submitting your apologies. The board has agreed that the membership register should be updated to remove anyone no longer interested in remaining a member so we’d appreciate your help with this.

Please complete the simple form you will find at the link below, indicating if you will be attending the AGM, submitting apologies, or no linger wish to be a member. We will assume all those not replying no longer wish to be members.

LINK

### Notice of AGMs for Ayr Gaiety Partnership Scottish Charitable Incorporated Organization:

### 17.30 on Wednesday 26th June 2024 at the Mercure Hotel in the Ambassador room. Tea/coffee etc will be available from 17.15.

### Agenda

1. Apologies for absence
2. Minute of last meeting
3. Proposal to cover both 2022 and 2023 (to catch up after the pandemic) in this meeting
4. Annual report on activities\*
5. Presentation of 2022 and 2023 audited accounts: a summary will be provided at the meeting\*
6. Appointment of auditors
7. Election of trustees

\* The annual accounts for 2022 can be downloaded from The Gaiety website at the link below. Both the 2023 accounts and a review of the two years activity will also be available at the same link in advance of the meeting. If you require printed copies please request these from info@ayrgaiety.co.uk The link for the documents is: <https://thegaiety.co.uk/about/ayr-gaiety-partnership/members/>

### Trustee election

There will be a vacant place on the board of trustees as a result of one of the four current elected trustees standing down in rotation. Graham Peterkin is standing for re-election but any member can nominate themselves or another member for the posts. Anyone wishing to nominate themselves or another can download a trustee nomination form from the Gaiety website or request a form from the Executive Director. If possible nominations should be submitted by 21st June so that biographies of nominees can be circulated to all members in advance of the meeting.

**Janice Gilmour**

**Executive Director**