

# Notice of the Annual General Meeting

For the  
Recycling Advisory Group Scotland (RAGS)

To be held at 1pm on the  
**14 December 2005**

The Attic Room, The Tolbooth, Jail Wynd, Stirling, FK8 1DE

## Agenda

- Welcome
- Apologies
- Minutes of the Annual General Meeting 2 of the 29<sup>th</sup> Sept 2004 – matters arising
- Minutes of the Extraordinary General Meeting of the 8<sup>th</sup> March 2005 – matters arising
- Reports
  - Chairman's report
  - Treasurer's report
- Ordinary Resolutions
  - Membership Fees 05/06
  - Outstanding Subscriptions
  - (plus any member submissions received before 7/12/05 – see below)
- Special Resolutions - None proposed
- Elections to the RAGS Executive
- Any Other Competent Business

### Resolutions

Members are invited to submit resolutions for discussion at the AGM. Please submit them to the RAGS on the attached form by the 7<sup>th</sup> of December 2005.

### Nominations

Members are invited to submit nominations to the RAGS executive on the attached nominations form. All nominations must be seconded by another member and received by the RAGS office by the 7<sup>th</sup> of December 2005.

### Votes of Members

All full and reduced fee/ charity members of RAGS are entitled to one vote. Voting will be by show of official voting cards, to be issued to the members' duly authorised representative at arrival. Other members (Student, associate and honorary) are not entitled to vote.

### Queries

If you have any queries, please contact the RAGS office on **0845 838 1141** or by writing to RAGS, 31 Alloa Business Centre, Whins Road, Alloa FK10 3SA

**RAGS is a charitable company limited by guarantee registered in Scotland no. 196555.**

**Registered office, 30-31 Queen Street Edinburgh**

**Recognised by the Inland Revenue as a Scottish Charity – no. SC 029028**

**ENTRUST registration no. 716043**

## Nominations to RAGS Executive

Any member who wishes to be considered for election as a director of RAGS at the Annual General Meeting must complete the following form. After you have completed the nomination section, you **must** get another RAGS member to second your nomination by completing the relevant section below. Please ensure you return the completed form to the RAGS office by the 7<sup>th</sup> of December 2005.

### Declaration - Nominee

I confirm that I am the duly authorised representative of the RAGS member stated below and that I am willing to be appointed as a director of the Recycling Advisory Group Scotland. I confirm that I am not disqualified from holding a directorship of a company or otherwise ineligible to hold such a post.

Signed	
Date	
Name (print)	
Usual residential address	
RAGS Member Name	
RAGS Membership number	

### Declaration - Secunder

I confirm that I am the duly authorised representative of the RAGS member stated below and that I am willing to second the nomination of the above individual as a director of the Recycling Advisory Group Scotland.

Signed	
Date	
Name (print)	
RAGS Member Name	
RAGS Member number	

If you have any queries, please contact the RAGS office on **0845 838 1141**.

Return the completed form to

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## Ordinary Resolution

I confirm that I am the duly authorised representative of the RAGS member stated below and that I wish the following ordinary resolutions to be included in the agenda for the RAGS AGM to be held on the 14<sup>th</sup> of December 2005.

RAGS Member Name	
RAGS Membership number	
Signed	
Date	
Name (print)	
Resolution (please continue on a separate piece of paper if necessary)	

If you have any queries, please contact the RAGS office on **0845 838 1141**.

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