

# Notification of AGM

## OCI Ltd

Tuesday 9<sup>rd</sup> April 2.00pm  
Venue 6 Queens Parade

The present committee of OCI Ltd has now set a date for 2019 AGM. This will be in the gallery, 6 Queens Parade, at 2.00pm, on Tuesday April 9th.. As members you are eligible to stand as a director, or can be co-opted. If you are interested in standing for the committee as a full director then you will need to be nominated and seconded by other members. In order that OCI continues to grow and flourish, it would be essential that any member wishing to be a director or a co-opted member be able to offer appropriate skills and experience, and be able to commit a substantial amount of time and energy to the running and organisation of the company, gallery, studio rentals and associated community projects.

If you wish to become an officer on the committee then you need to submit your name, proposer and a short résumé' to the present committee at least two weeks before the date of the AGM. The board is restricted to 6 full directors and 3 co-opted. If you have any Questions for the committee then these need to be submitted in writing at least two weeks prior to the AGM.

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Nomination Form for OCI Ltd Co-Op No.M043455 FCA 7243  
(Please state position you wish to hold; Chairman; Treasure; Secretary; Board Member)

Nominees Name  
Nominees Tel Number  
Nominees email

1<sup>st</sup> Proposer  
Name  
Tel Number  
Email

2<sup>nd</sup> Proposer  
Name  
Tel Number  
Email