

**Scottish Language Dictionaries
Annual General Meeting
Friday September 12, 2008, 2.30 p.m.**

Conference Room, David Hume Tower, George Square, University of Edinburgh

The meeting will be followed by refreshments at 3.30 p.m.

AGENDA

1. Welcome and opening remarks (Christian Kay, Convener of SLD Board)
2. Apologies for absence
3. Minutes of Meeting of 7/9/07 (circulated)
Matters arising
4. Report on the year's activities (Christine Robinson, Director of SLD)
5. Treasurer's report (William Mack, Secretary and Treasurer)
6. Report on fund-raising activities (John Corbett, Convener of Publications and Projects Committee)
7. ORDINARY RESOLUTIONS (Christian Kay)
Report of any proxy votes received (Eileen Finlayson).
Resolution 1 - That the documents comprised in the accounts be received.
Resolution 2 – That William Aitken, who retires by rotation, be re-elected as trustee of the Company.
Resolution 3 - That John Corbett, who retires by rotation, be re-elected as trustee of the Company.
Resolution 4 - That Richard Johnstone, who retires by rotation, be re-elected as trustee of the Company.
Resolution 5 – That Margaret A. Mackay, who retires by rotation, be re-elected as trustee of the Company.
Resolution 6 – That Rhiannon Purdie, who retires by rotation, be re-elected as trustee of the Company.
Resolution 7 - That Christian Kay be re-elected Convener of SLD.
Resolution 8 – That James Lonie be re-elected Depute Convener of SLD.
Resolution 9 – That Baker Tilly CA be appointed as auditors of the company and to authorise the trustees to fix their remuneration.
8. SPECIAL RESOLUTION (Christian Kay) See separate sheet.
9. AOCB
10. Vote of thanks (James Lonie)