



**Outer Hebrides Tourism Community Interest Company and
Outer Hebrides Tourism (Trading) Community Interest Company
Annual General Meeting 2022
6.30pm Thursday 14th December 2023
Zoom Meeting**

Dear Member,

On behalf of Outer Hebrides Tourism, I invite you to our Annual General Meeting to be held via Zoom on the 14th December 2023 at 6.30p.m., where your Board will invite you to receive the accounts for the financial year ending 31 December 2022. Please can you submit any questions you have on the accounts in advance via email.

The agenda of the meeting can be found below. If you wish to attend the AGM online via Zoom please email Eileen (eileen@outerhebridestourism.org) by the 13 Dec 2023 and you will be sent a link and access details nearer the time.

I do hope you are able to attend our Annual General Meeting and look forward to your continued support of Outer Hebrides Tourism.

Best regards

Sue Reid

Chair, OHT

Agenda:

1. Welcome and apologies.
2. Previous AGM - Approval of the minutes of AGM held on 8th December 2022.
3. Reports.
 - a. To receive Treasurers Report and Annual Accounts 2022 for OHTCIC (SC471775) and OHT(T)CIC (SC501113)
 - b. CE Report
 - c. OHT Structure
4. Office Bearers - To note the Board and office bearers.
5. Any Other Competent Business.