



ASSC

Supporting self-catering in Scotland

ANNUAL GENERAL MEETING (AGM)

13th November 2024

10.30am

Virtual Meeting, Via Zoom

AGENDA

1. Welcome & Apologies

Welcome members joining us online and thank those that have voted by proxy in advance of the AGM. Confirm that the AGM is quorate.

2. Minutes of the 2023 Annual General Meeting

Proposer:

Secunder:

3. Matters arising from the 2023 Minutes

4. Chief Executive's Report

Members can access the full CEOs Report online and via the QR Code

5. Approve Motions

See below

a) Election of Directors for 2024/25

b) Financial Report / Approve Accounts

c) Elect accountants

6. Membership subscriptions

7. Articles of Association

8. Any other competent business

9. ASSC Activity and Future Plans

10. Q&A

Notices of Motion

1. Board of Directors.

Please see below a list of ASSC Directors who have intimated that they are willing to re-stand for election, or willing to stand for election and those that are standing down. All positions are fully supported by the Board.

Please see below Directors willing to re-stand for election:

DIRECTOR AND POSTION	BUSINESS
Paul Phillips	
Ralph Averbuch	
Donald Dunlop	Highkirkland
Iain Muirhead	Five SG
Jane Slaughter	Pinewood Lodge
Clare Winskill	Coruisk House

Please see below Directors standing down:

Nigel Pollard	Discover Scotland
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Please Note your Approval or Objection in the Poll.

2. YE 2024 ASSC Accounts.

To Approve the accounts for the period from 1 February 2023 to 31 January 2024. Accounts have been prepared by Johnston Carmichael. ***Introduce John Mason.***

3. Election of Accountants.

To Elect Johnston Carmichael as accountants to the end of the financial year 2025/2026.

4. Membership Subscription

Annual Membership subscription rates will increase nominally across all categories.

The annual Membership subscription will be £145.00 (this equates to less than 40p per day). Membership includes a full range of benefits including representation, advocacy and lobbying on behalf of the sector; information, support and advice; supplier discounts; events and networking opportunities; support and training from industry experts; access to the ASSC members' website.

- a. The Marketing Package will be £69.00, plus £16.00 per property. Additional web pages will be £26.00. This comprises a page on the EmbraceScotland website, access to our social media marketing and the use of the ASSC and EmbraceScotland logos.
- b. Inspiration Properties will be £15.00
- c. The annual Agency Membership subscription will be £210.00 Agency Membership is available to businesses that manage self-catering properties for other people.

- d. The annual Affiliate Membership subscription will be £175.00.
- e. The annual Trade Suppliers Membership subscription will be £250.00.
- f. Enhanced Trade Supplier Membership will be £495.00.

* All subject to VAT

5. Articles of Association

To approve that the Company amends its articles of association to allow amendments as per Resolution.