



### **AGENDA FOR ANNUAL GENERAL MEETING**

**Thursday 7<sup>th</sup> November 2024 at 7.00pm**

**The Egg Shed, Chalmers Street, Ardrishaig, PA30 8DZ**

1. Welcome & Introduction
2. Apologies for Absence
3. Chair's Report – Activities of the Trust
4. Treasurer's Report – Consideration of the Accounts
5. Adoption of Constitution
6. Retiral of Board Members
7. Nomination & Re-election of Board Members
8. Any other Competent Business
9. Date of next meeting – Thursday 6<sup>th</sup> November 2025 at 7pm
10. Close of Meeting