

## ANNUAL GENERAL MEETING

### LINLITHGOW COMMUNITY DEVELOPMENT TRUST (the Trust)

NOTICE is hereby given that the Annual General Meeting of the Trust will be held on 2 December 2021 at the EH49 Hub, 6-7 Vennel and online via Zoom at 7.30pm for the following purposes: -

#### 1 Ordinary resolutions

To consider the following ordinary resolutions: -

- 1.1 That the minutes of the 2020 Annual General Meeting be received.
- 1.2 That the Chairman's report be received.
- 1.3 That the accounts for the year ended 31 March 2021 be received.
- 1.4 That Thomas Conn be re-elected as a Member Trustee of the Trust.
- 1.5 That Christopher Michael Horne be re-elected as a Member Trustee of the Trust.
- 1.6 That Neil Barnes be re-elected as a Member Trustee of the Trust.
- 1.7 That Graeme Williamson be elected as a Member Trustee of the Trust.

#### 2 Special resolution

There are no special resolutions

By order of the board of charity trustees



Fraser Falconer  
Chairperson  
Linlithgow Community Development Trust  
21 West Port  
Linlithgow  
EH49 7AY

Dated: 18/11/21