



# Annual General Meeting

7.45pm Monday 4<sup>th</sup> December 2023

EH49 Hub, 6-7 Vennel

To register to attend, email [hello@trust-linlithgow.org.uk](mailto:hello@trust-linlithgow.org.uk)

## Agenda

- Item 1 Welcome and introductions
- Item 2 Apologies – print list
- Item 3 Minutes of last AGM – approver and seconded
- Item 4 Chair’s Report and the year ahead
- Item 5 Presentation of accounts – approver and seconded
- Item 6 Appointment of Trustees (see below)
- Item 7 Any other business

# Appointment of LCDT Board of Trustees

## **Proposed LCDT Board for 2023/24**

The LCDT constitution requires member trustees to stand down after serving a 3-year term and can be re-appointed for a following term.

### **Three member trustees seeking re-election: proposer and seconder**

Mike Ewart	Member Trustee
Matthew Ball	Member Trustee
Carole Racionzer	Member Trustee (Chair)

### **Member seeking election: proposer and seconder**

James Campbell	Member Trustee
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### **Continuing member trustees:**

Neil Barnes	Member Trustee
Tom Conn	Member Trustee
Fraser Falconer	Member Trustee
Susan Smith	Member Trustee

### **Four member trustees standing down:**

Chris Horne	Member Trustee
Andrew Johnston	Treasurer, Member trustee (post 2022 AGM)
Gail Millar	Member Trustee
Graeme Williamson	Member Trustee
Katherine Orr	Co-opted Trustee

The LCDT constitution requires all co-opted trustees to retire at the conclusion of each AGM and can be re-appointment by the board of trustees thereafter.