

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 Monday 4th of December 2023 at the EH49 Hub, 6-7 Vennel at 7.45pm for the following purposes: -

1 Ordinary resolutions

To consider the following ordinary resolutions: -

- 1.1 That the minutes of the 2022 Annual General Meeting be received.
- 1.2 That the Chairperson's report be received.
- 1.3 That the accounts for the year ended 31 March 2023 be received.
- 1.4 That Carole Racionzer be re-elected as a Member Trustee of the Trust.
- 1.5 That Matthew Ball be re-elected as a Member Trustee of the Trust.
- 1.6 That Mike Ewart be re-elected as a Member Trustee of the Trust.
- 1.7 James Campbell be elected as a Member Trustee of the Trust

By order of the board of charity trustees



Carole Racionzer
Chairperson
Linlithgow Community Development Trust
7 The Vennel
Linlithgow
EH49 7EX

Dated: 20/11/23