



Linlithgow Community Development Trust

Solar Celebrating Event

Containing the **2024/25 Annual General Meeting**

7.00pm – 8.40pm Monday 27th October 2025

EH49 Hub, 6-7 Vennel

To register to attend book a place through Eventbrite or email hello@trust-linlithgow.org.uk

As a member of LCDT, I warmly invite you to be a part of our Solar Celebration Event that will highlight the work the trust has been doing through our Linlith-Go-Solar project. In addition, we will share our plans for the future to progress our strategic priorities of Improving Community Health and Wellbeing, Supporting Environmental Initiatives and Encouraging Social Entrepreneurship. The event will also include the formal business of our Annual General Meeting. This will take place at:

7.00pm on Monday 27th October 2025
EH49 Hub, 6-7 The Vennel, Linlithgow
(former library building)

2024-25 has been another extremely busy year for the Trust. Join us for a drinks reception to reflect on the year and look forward to the year ahead.

To join us on the evening you need to register so we can arrange suitable refreshments and ensure the AGM element is quorate. You can register by clicking on this [Eventbrite](#) link or just by emailing hello@trust-linlithgow.org.uk.

As you are a member of LCDT by being resident in the Ward you will have the right to attend and vote at the Annual General Meeting section. To find out what it means to be a member, please visit the [members page](#) on our website.

If you no longer wish to be a member, please email hello@trust-linlithgow.org.uk or by post to The Hub, 6-7 The Vennel, Linlithgow, EH49 7EX.

"An empowered, thriving community where people work together to nurture innovation."



Agenda

Timings	Agenda Item
6.45 – 7.00pm	Arrival and celebratory drink
7.00 – 7.05pm	Apologies
7.05 - 7.30pm	A celebration of Linlith-Go-Solar An opportunity to celebrate the amazing success of the Linlith-Go-Solar project and to thank all those that supported this innovative project. We will share the impact and information on the future for this project
7.30 – 7.45pm	Highlights, Successes and Impact We will highlight the breath of work and impact the Trust is having within the community and showcase our staff, volunteers and communities' key achievements throughout the year. This includes the content of the Chairs report.
7.45 – 8.00pm	The Years Ahead This will be an opportunity to share your ideas about what else is needed in Linlithgow to help it continue to thrive and develop.
8.00 - 8.05pm	Minutes of the last AGM
8.05 – 8.15pm	Presentation of accounts As part of the formal AGM. We will share the annual accounts for the financial year 2023/24 for formal approval.
8.15 – 8.25pm	Appointment of Trustees To ensure the smooth running of the Trust we will appoint Trustees to help us drive the next stage of our development and recognise their formal appointment. <i>If you are interested in being considered for a role as a Trustee, then please complete the nomination form in the pack provided.</i>
8.25 – 8.40pm	AOB and Q & A Finally, we would give time to answer any questions anyone attending may have about the work of the Trust and hopefully provide further information that would be useful and of interest to those that have attended.
8.40pm	Food and networking <i>Please inform us when booking if you have any dietary requirements.</i>

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Appointment of LCDT Board of Trustees

Proposed LCDT Board for 2024/25

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

Member Trustees seeking re-election: proposer and seconder

Fraser Falconer	Member Trustee
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Susan Smith	Member Trustee
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Member seeking election: proposer and seconder

Brian Ashcroft	Member Trustee
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Andrea Rossiter	Member Trustee
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Lorna Aird	Member Trustee
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Continuing Member Trustees:

Tom Conn	Member Trustee
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James Campbell	Member Trustee
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Mike Ewart	Member Trustee
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Carole Racionzer	Member Trustee (Chair)
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Member Trustees standing down:

Matthew Ball	Member Trustee
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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.

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