



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 27th of October 2025 at the EH49 Hub, 6-7 Vennel at 7.00pm for the following purposes: -

1 Ordinary resolutions

To consider the following ordinary resolutions: -

- 1.1 That the minutes of the 2024 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 2025 be received.
- 1.4 The Election of Trustees of the Trust

By order of the board of charity trustees

A handwritten signature in black ink, which appears to read "Carole Racionzer".

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

Dated: 25/09/25