

STRATHBLANEFIELD COMMUNITY DEVELOPMENT TRUST COMPANY LTD

ANNUAL GENERAL MEETING

VILLAGE CLUB

MONDAY 23rd MAY 2016

7.30pm

AGENDA

- 1. BOARD INTRODUCTIONS**
- 2. APOLOGIES**
- 3. CHAIR'S REPORT**
- 4. REPORT AND ACCOUNTS FOR YEAR TO 31st JANUARY 2016**
- 5. APPOINTMENT OF INDEPENDENT EXAMINER**
- 6. ELECTIONS TO THE BOARD**
- 7. AOCB**

END OF FORMAL AGM PROCEEDINGS

- 7. YOUR VILLAGES, YOUR COMMUNITY**

HELP SHAPE OUR SHARED AMBITIONS FOR FUTURE ACTION

At past AGMs your board has simply refreshed our business plan and presented the update to the AGM for approval. This year, in the wake of securing significant financial support to extend our paths network, work that is currently being completed, the present Trust board wants every member of our community who wishes to contribute, whether as members of the Trust, as potential members, or as residents of all ages who care about their community, to come along and participate in an open discussion about what our future priorities should be. This session, following the close of formal business of the AGM. will be facilitated by current SCDT chair Alf Young. It will be

followed by refreshments. Please join us.