

**Annual General Meeting of South Kintyre Development Trust**

**AGM AGENDA**

1. Opening Remarks/Welcome
2. Apologies
3. Minutes of previous AGM held on 7 November 2018 (copies available from the Town Hall website at [**www.skdt.org**](http://www.skdt.org/))
4. Directors report
5. Adoption of Trustees Reports for 2018-19 and 2019-20
6. Trust Manager’s Report
7. Presentation and adoption of Accounts for year ended 31st March 2019 and 31st March 2020
8. The fixing of the annual subscription. [No change is proposed, by the directors, to the current annual subscription of £nil]
9. Election of Directors

Retiring by rotation and willing to be re-elected: Felicity Kelly, Sandra Spence

Retiring as co-opted Director in line with Articles 35-35.4 and willing to be elected: Ian Kendrick

No other nominations were received for election at time of issue: in line with Article 33.6

1. Closing Remarks