



**Annual General Meeting of the Trust Board of Directors at 18:00 hrs on 23<sup>rd</sup>**

**October 2019**

**Kilmardinny.**

**Agenda**

<b>Item</b>	<b>Subject</b>	
1.	<b>Apologies</b>	
2.	<b>Minutes of Previous Annual General Meeting – held on 19<sup>th</sup> September 2018</b>	
3.	<b>Register of Interests – MK</b>	
4.	<b>Audit Management Report, Annual Report and Financial Statements for the year ending 31<sup>st</sup> March 2019 with Scott Moncrieff.</b>	
5.	<b>Retirement of Independent Director(s) (Clause 62.3 of Articles of Association) Reappointment of Independent Director(s) (Clause 62.3)</b>	
6.	<b>Appointment of Chair and Vice Chair 2019 - 2021</b>	
7.	<b>AOCB</b>	
8.	<b>Proposed Date Of Next Annual General Meeting – Wednesday 16<sup>th</sup> September 2020.</b>	