



ANNUAL GENERAL MEETING

AGENDA

24 April 2013 at 7.30 p.m. at the Community Centre, Stronsay

1. INTRODUCTION

- (i) Apologies
- (ii) Welcome by Chair
- (iii) Approval of Minutes of the last AGM 8 May 2012

2. ADOPTION OF THE ANNUAL REPORT

3. ANNUAL ACCOUNTS

- (i) Report of the examiners for the year ended 31 August 2012.
- (ii) Adoption of the accounts and the report of the examiners for the year ended 31 August 2012.
- (iii) Re-appointment of The Long Partnership, Chartered Accountants of Kirkwall, as accountants for the Trust.

4. AMENDMENTS OF THE MEMORADUM AND ARTICLES OF ASSOCIATION

- (i) Special Resolution 1: Updates according to Companies Act 2006.
- (ii) Special Resolution 2: Clarifying the restrictions on use of the company's assets.
- (iii) Special Resolution 3: Amending the maximum number of directors.
- (iv) Special Resolution 4: Amending the minimum number of directors.
- (v) Special Resolution 5: Clarification of the process for the election of Directors.
- (vi) Special Resolution 6: Amending the number of directors retiring from office.

5. MEMBER'S MOTION FOR CHANGE OF THE CORRESPONDENCE POLICY

6. THE ELECTION OF DIRECTORS TO THE BOARD OF THE TRUST

7. REFRESHMENTS

- Tea and coffee
- Sandwiches and fancies

8. RESULT OF THE ELECTION OF DIRECTORS

10.00 p.m. Close

Everyone most welcome although only members will be able to vote.

