

ANNUAL GENERAL MEETING

AGENDA

14 May 2014 at 7.30 p.m. at the Community Centre, Stronsay

1. INTRODUCTION

- (i) Apologies
- (ii) Welcome by Chair

2. MINUTES FROM PREVIOUS MEETINGS

- (i) Approval of Minutes of the last AGM 24 April 2013
- (ii) Approval of the Minutes of the General Meeting 26 February 2014

3. ADOPTION OF THE ANNUAL REPORT

4. ANNUAL ACCOUNTS

- (i) Report of the examiners for the year ended 31 August 2013.
- (ii) Adoption of the accounts and the report of the examiners for the year ended 31 August 2013.
- (iii) Re-appointment of The Long Partnership, Chartered Accountants of Kirkwall, as accountants for the Trust.

5. WIND TURBINE GRID CURTAILMENTS AND POTENTIAL SOLUTIONS

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

7. REFRESHMENTS

- Tea and coffee
- Sandwiches and fancies
- Bar Open

8. RESULT OF THE ELECTION OF DIRECTORS

9 p.m. Close

Everyone most welcome although only members will be able to vote

