



ANNUAL GENERAL MEETING

**30 April 2008
at 7.30 p.m.
in the Community Centre**

AGENDA

- 7.30 p.m. **Welcome by Chair**
Approval of the minutes of the last AGM on 28 February 2007
- 7.40 p.m. **Annual Report 2006-7**
Adoption of the Annual Report
Adoption of the Annual Accounts
Appointment/re- appointment of the Accountant
- 7.50 p.m. **Election of Directors.** There were no nominations received by the deadline of 24 March, however the Trust can still accept nominations up to **14 April 2008**.
Names of any members being considered for election will be posted on notice boards by 16 April 2008.
Please note that full members only, can vote.
- 8.10 p.m. **Refreshment Break** – tea and coffee, and bar available
- 8.30 p.m. **Results of Directors' Election**
- 8.45 p.m. End of Meeting

Our partners:	HIE Orkney	Orkney Islands Council
OCP	The Crofters' Commission	Communities Scotland

A Company Limited by Guarantee, Registered in Scotland
Company Number SC271553
A Scottish Charity, Charity Number SC038888
Registered Office: Clifton, Whitehall, Stromsay, Orkney KW17 2AR