



DALGETY COMMUNITY TRUST

ANNUAL GENERAL MEETING

25th October 2023 commencing at 19.00

Virtual meeting to be held via Zoom (details previously provided)

AGENDA

1. Introduction from the Chair
 - I. Formal reconvening of meeting adjourned from 26th June 2023*
 - II. Purpose of the meeting*
 - III. Order of business*
2. Agree minutes from Annual General Meeting held on 29th March 2022
3. Chairs report of the activities of the company over the past 12months
4. *Treasurer's report*
5. Election of directors
6. Questions from members
7. Any other business
8. Closing remarks